

MEPIDL/OUT/2020-21/502  
November 7, 2020

To,

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: MEP</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 539126</b>
---	--

Dear Sir/Ma'am,

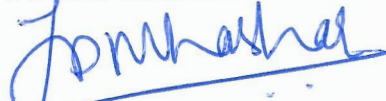
**Re: ISIN - INE776I01010**  
**Sub: Disclosure under Regulation 30 of the SEBI (LODR), Regulations, 2015 - Regarding the Circular Resolution.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company vide a Circular Resolution dated November 7, 2020 have accorded their consent to shift the registered office of the Company from A 412, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri (E) Mumbai – 400 072 to **B1 406, Boomerang, Chandivali Farm Road, Nr Chandivali Studio, Andheri (E), Mumbai – 400072.**

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,  
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



**JAYANT D. MHAISKAR**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00716351**

Encl.: As above