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Near Chandivali Studio, Andheri (E), Mumbai - 400 072

E: investorrelations@mepinfra.com

CIN: U74999MH1999PTC122187

Date: 17th October, 2024

**Listing Department** 

**National Stock Exchange of India Limited** 

Exchange Plaza, C-1 Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai -400 051

Fax No. 022-26598238

**Scrip Symbol: MEP** 

**Corporate Relationship Department BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Fax No. 022-22723121/3027/2039/2061

**Security Code: 539126** 

Dear Sir/ Madam,

Sub: Disclosure by Promoter Group under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the captioned disclosure in the prescribed format as required under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Invocation of 2,20,000 Equity shares pledged of MEP Infrastructure Developers Limited by Comfort Fincap Limited.

This is for your information and records.

Thanking You.

Yours faithfully,

For A J Tolls Private Limited

Yogita Walavalkar Director

Encl.: a/a

Copy to: Vikram Mukadam

Company Secretary & Compliance Officer MEP Infrastructure Developers Ltd.

Mumbai

|  | isclosures under Regulation 29(2) of the SEBI (Substantial Acquisit   |  |   |  |
|--|---|--|---|--|
| Name of the Target Company   |   | MEP Infrastructure Developers Limited                    |   |  |
| Name of the acquirer and Persons Acting in concert with them   |   | A J Tolls Private Limited                                |   |  |
| Whether the Acquirer belongs to the Promoter / Promoter group  |   | Promoter Group   |   |  |
| Name(s) of the Stock Exchanges where the shares of the Target Co Listed  |   | National Stock Exchange of India Limited and BSE Limited |   |  |
| Detai  | ls of the acquisition / disposal as follows   | Number of<br>Shares                                      | % w.r.t. total<br>share/voting<br>capital<br>wherever<br>applicable | % w.r.t. total diluted shares/voting capital of the TC (*) |
| Befo   | re the acquisition/sale under consideration, holding of:  |  |   |  |
| a.   | Shares carrying voting rights   | 268767   | 0.15  | 0.15   |
| b.   | Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  | 14381665   | 7.84  | 7.84   |
| c.   | Voting rights (VR) otherwise than by shares   | -  | -   | -  |
| d.   | Warrants/Convertible securities/any other instrument that entitles the acquirer to receive the shares carrying voting in the T C (specify holding in each category) acquired/sold   | -  | -   | -  |
| e.   | Total (a+b+c+d)   | 14650432   | 7.99  | 7.99   |
|  | Before the acquisition/sale   |  |   |  |
| a.   | Shares carrying voting rights acquired/sold   | -  | -   | -  |
| b.   | VRs acquired /sold otherwise than by shares   | -  | -   | -  |
| C.   | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | -  | -   | -  |
| d.   | Shares <del>encumbered</del> /invoked/ <del>released by the acquirer</del>  | 220000   | 0.12  | 0.12   |
| e.   | Total (a+b+c+d)   | 220000   | 0.12  | 0.12   |
| After  | the acquisition/sale  |  |   |  |
| a.   | Shares carrying voting rights acquired/sold   | 268767   | 0.15  | 0.15   |
| b.   | Shares encumbered with the acquirer   | 14161665   | 7.72  | 7.72   |
| c.   | VRs acquired/sold otherwise than by shares  | -  | -   | -  |
| d.   | Warrants/Convertible securities/any other instrument that entitles the acquirer to receive the shares carrying voting in the T C (specify holding in each category) acquired/sold   | -  | -   | -  |
| e.   | Total (a+b+c+d)   | 14430432   | 7.87  | 7.87   |
| Mode of acquisition/sale (e.g. Open market/off-market/ public issue/rights   |   | Invocation of Shares Pledged                             |   |  |
| Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable |   | 2,20,000 equity shares Invoked on 11/10/2024             |   |  |
| Equity Share Capital/total voting capital of the TC before the said acquisition/sale                                   |   | 183446051 equity shares of Rs.10/- each                  |   |  |
| Equity Share Capital/total voting capital of the TC after the said acquisition/sale                                    |   | 183446051 equity shares of Rs.10/- each                  |   |  |
| Total diluted share/voting capital of the TC after the said acquisition/sale   |   | 183446051 equity shares of Rs.10/- each                  |   |  |

For A J Tolls Private Limited

Yogita Walavalkar Place: Mumbai Date: 17/10/2024