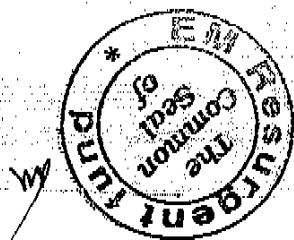


Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	MEP INFRASTRUCTURE DEVELOPERS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ENT RESURGENT FUND		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED (BSE) NATIONAL STOCK EXCHANGE (NSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	4600125	2.83%	2.83%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	—	—	—
c) Voting rights (VR) otherwise than by equity shares	—	—	—
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	—	—	—
e) Total (a+b+c+d)	4600125	2.83%	2.83%
Details of acquisition			
a) Shares carrying voting rights acquired	6,02,855	3.71%	3.71%
b) VRs acquired otherwise than by equity 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)	—	—	—




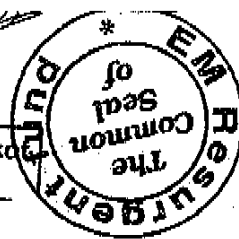
category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	—	3.71%	3.71%
e) Total (a+b+c+d)	6,024,980		
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	10,624,980	6.54%	6.54%
b) VRs otherwise than by equity 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) after acquisition	—	—	—
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	—	—	—
e) Total (a+b+c+d)	10,624,980	6.54%	6.54%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Public Issue		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NOT APPLICABLE		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	NOT APPLICABLE.		
Equity share capital / total voting capital of the TC before the said acquisition	RS. 1,114,942,500 (divided) into 111,494,250 Equity Shares of RS 10 each.		
Equity share capital/ total voting capital of the TC after the said acquisition	RS 1,625,691,910 (divided) into 162,569,191 Shares of RS 10 each)		
Total diluted share/voting capital of the TC after the said acquisition	RS. 1,625,691,910 (divided) into 162,569,191 Equity Shares of RS 10 each.		



Signature of the acquirer / Authorised Signatory

Place: MAURITIUS
Date: 7th MAY 2015


Maharooof Parokko
Director



Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.