

MEPIDL/OUT/2015-16/335

May 25, 2015

To,

Corporate Relationship Department, The Bombay Stock Exchange Ltd. P.J. towers, 1 st Floor, Dalal Street, Mumbai - 400023. Fax No. 022 - 22722037/39/41 ISIN : INE776I01010 BSE Scrip Code: 539126 Email:corp.relations@bseindia.com, corp.compliances@bseindia.com	National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051. Fax No. 022 - 66418125/26 ISIN : INE776I01010 NSE Symbol: MEP Email: cmlist@nse.co.in, neaps@nse.co.in
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Subject: Clarification

Dear Sir,

MEP Infrastructure Pvt. Ltd is a SPV of MEP Infrastructure Developers Ltd and has been awarded a contract from Maharashtra State Road Development Corporation Limited for collecting toll on five Mumbai entry points along with Maintenance of 27 flyovers and certain allied structures in Mumbai. The Contract commenced on 20.11.2010 and will continue till 19.11.2026 as per the terms of the Contract Agreement dated 19.11.2010.

The collection of toll is being done at all five Mumbai Entry Points namely:

1) Vashi, 2) Airoli, 3) Mulund - Eastern Express Highway 4) Mulund - L.B.S. Road and 5) **Dahisar**.

This is to bring to your notice that following false text message is being spread through some social media networks across the city: -

"Dahisar toll is closed on government papers so even if people don't pay the toll people won't stop your car. Many of them are not aware of this so pass on this message so that all people staying across toll can be informed. Jisko nahi pata they are only paying it. Please spread this message as much as you can."

There was also mentioning of the same on one of the radio channels this morning.

The Company hereby clarifies that the messages being spread on social media and radio channels are rumors and there is no communication received from either Maharashtra State Government or MSRDC Ltd. regarding the same.

The Company has clarified the same to the radio channel and the same was mentioned during the broadcast of the same programme.

This is for your information and records.

For MEP Infrastructure Developers Limited



Shridhar Phadke
Company Secretary