

January 27, 2016

<p>Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598237/38 Scrip Symbol - MEP</p>	<p>Corporate Relationship Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001 Fax No. 022-22723121/3027/2039/2061 Security Code -539126</p>
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Dear Sir/ Madam,

Subject: **Disclosure by promoter under Regulation 29(2) of 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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of shares by Jayant D. Mhaiskar and change in shareholding of MEP Infrastructure Developers Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

for
Shridhar
Jayant D. Mhaiskar

Encl.: a/a

Copy to : Mr. Shridhar Phadke
Company Secretary
MEP Infrastructure Developers Limited
Mumbai

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company	MEP Infrastructure Developers Limited		
Name of the acquirer and Persons Acting in concert with them	Jayant D. Mhaiskar		
Whether the Acquirer belongs to the Promoter / Promoter group	Promoter		
Name(s) of the Stock Exchanges where the shares of the Target Co Listed	National Stock Exchange of India Limited and BSE Limited		
Details of the acquisition / disposal as follows	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted shares/voting capital of the TC (*)
Before the acquisition/sale under consideration, holding of:			
a. Shares carrying voting rights	13459498	8.28	8.28
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	11000000	6.77	6.77
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) *	24459498	15.05	15.05
Details of Acquisition / Sale			
a. Shares carrying voting rights acquired/sold	50000	0.03	0.03
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 encumbered /Invoked/released by the acquirer	-	-	-
e. Total (a+b+c+/-d)	50000	0.03	0.03
After the acquisition / Sale			
a. Shares carrying voting rights acquired/sold	13509498	8.31	8.31
b. Shares encumbered with the acquirer	11000000	6.77	6.77
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) *	24509498	15.08	15.08
Mode of acquisition/sale (e.g. Open market/off-market/ public issue/rights issue/preferential allotment/inter-se transfer etc.)	Open Market		
Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	22/01/2016 - 50000 equity shares		
Equity Share Capital/total voting capital of the TC before the said acquisition/sale	162569191 equity shares of Rs.10/- each		
Equity Share Capital/total voting capital of the TC after the said acquisition/sale	162569191 equity shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	162569191 equity shares of Rs.10/- each		

*Mr. Jayant D. Mhaiskar is holding 11227920 (6.91%) Equity Shares jointly with Mrs. Anuya J. Mhaiskar.

Place: Mumbai
Date: 27/01/2016

for 
JAYANT D. MHAISKAR