

February 1, 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 <b>Scip Symbol - MEP</b></p>	<p>Corporate Relationship Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code -539126</b></p>
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Dear Sir/ Madam,

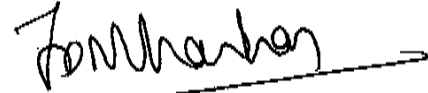
**Subject: Disclosure by promoter under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

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 224000 shares** by me and change in shareholding of MEP Infrastructure Developers Limited.

This is for your information and record.

Thanking you,

Yours faithfully,



**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 (*)
<b>Before the acquisition/sale under consideration, holding of :</b>			
a. Shares carrying voting rights	13559498	8.34	8.34
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. <b>Total (a+b+c+d) *</b>	<b>24559498</b>	<b>15.11</b>	<b>15.11</b>
<b>Details of Acquisition / Sale</b>			
a. Shares carrying voting rights acquired/sold	224000	0.14	0.14
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. <b>Total (a+b+c+d)</b>	<b>224000</b>	<b>0.14</b>	<b>0.14</b>
<b>After the acquisition / Sale</b>			
a. Shares carrying voting rights acquired/sold	13783498	8.48	8.48
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. <b>Total (a+b+c+d) *</b>	<b>24783498</b>	<b>15.24</b>	<b>15.24</b>
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	28/01/2016		
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.

  
**JAYANT D. MHAISKAR**

Place: Mumbai  
Date: 01/02/2016