

February 25, 2016

Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Symbol : MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001 Fax No. 022-22723121/3027/2039/2061 Scrip Code : 539126
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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 50000 & 50000 shares** on **23/02/2016** and **24/02/2016**, respectively, wherein I am covered within the purview of Promoter & Director.

This is for your information and record.

Thanking you,

Yours faithfully,



Dattatray P. Mhaikar

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	Dattatray P. 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	1103400	0.68	0.68
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c. Voting rights (VR) otherwise than by shares	-	-	-
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e. Total (a+b+c+d) *	1103400	0.68	0.68
Details of Acquisition / -Sale			
a. Shares carrying voting rights acquired/sold	100000	0.06	0.06
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)	100000	0.06	0.06
After the acquisition / -Sale			
a. Shares carrying voting rights	1203400	0.74	0.74
b. Shares encumbered with the acquirer	-	-	-
c. VRs otherwise than by 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) after acquisition	-	-	-
e. Total (a+b+c+d) *	1203400	0.74	0.74
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	23/02/2016 (50000 Equity Shares) & 24/02/2016 (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. Dattatray P. Mhaiskar is also holding 25218780 (15.51%) Equity Shares jointly with Mrs. Sudha D. Mhaiskar.



DATTATRAY P. MHAISKAR

Place: Mumbai
Date: 25/02/2016