

February 16, 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	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001 Fax No. 022-22723121/3027/2039/2061
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Dear Sir/ Madam,

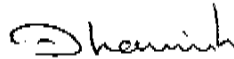
Subject: **Disclosure by promoter under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

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 200000 shares** and change in shareholding of MEP Infrastructure Developers Limited.

This is for your information and record.

Thanking you,

Yours faithfully,



**Dattatray P. Mhaiskar**

Encl.: a/a

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

(DPM)

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

Name of the Target Company	<b>MEP Infrastructure Developers Limited</b>		
Name of the acquirer and Persons Acting in concert with them	<b>Dattatray P. Mhaiskar</b>		
Whether the Acquirer belongs to the Promoter / Promoter group	<b>Promoter</b>		
Name(s) of the Stock Exchanges where the shares of the Target Co Listed	<b>National Stock Exchange of India Limited and BSE Limited</b>		
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	903400	0.56	0.56
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. <b>Total (a+b+c+d) *</b>	<b>903400</b>	<b>0.56</b>	<b>0.56</b>
<b>Details of Acquisition /-Sale</b>			
a. Shares carrying voting rights acquired/sold	200000	0.12	0.12
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>200000</b>	<b>0.12</b>	<b>0.12</b>
<b>After the acquisition /-Sale</b>			
a. Shares carrying voting rights	1103400	0.68	0.68
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. <b>Total (a+b+c+d) *</b>	<b>1103400</b>	<b>0.68</b>	<b>0.68</b>
Mode of acquisition/sale (e.g. Open market/off-market/ public issue/rights issue/preferential allotment/Inter-se transfer etc.)	<b>Open Market</b>		
Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shares whichever is applicable	<b>12/02/2016 (100000 Equity Shares) &amp; 15/02/2016 (100000 Equity Shares)</b>		
Equity Share Capital/total voting capital of the TC before the said acquisition/sale	<b>162569191 equity shares of Rs.10/- each</b>		
Equity Share Capital/total voting capital of the TC after the said acquisition/sale	<b>162569191 equity shares of Rs.10/- each</b>		
Total diluted share/voting capital of the TC after the said acquisition	<b>162569191 equity shares of Rs.10/- each</b>		

\*Mr. Dattatray P. Mhaiskar is also holding 25218780 (15.51%) Equity Shares jointly with Mrs. Sudha D. Mhaiskar.

  
 (DPM) **DATTATRAY P. MHAISKAR**

Place: Mumbai  
Date: 16/02/2016