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CIN: L45200MH2002PLC136779

MEPIDL/OUT/2015-16/1998

March 3, 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

Scrip Symbol: MEP

Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001

Fax No. 022-22723121/3027/2039/2061

Scrip Code: 539126

Dear Sir,

We wish to inform you that MEP Infrastructure Developers Limited ('MEP') has received the Letter of Acceptance (LOA) dated February 25, 2016 from the National Highways Authority of India ('NHAI') informing that MEP has been engaged as the Contractor for user fee collection at Athur Toll Plaza at km 103.500 on Tambaram to Tindivanam Section from km 74.500 to km 121.000 of NH-45 in the State of Tamil Nadu.

Key highlights of the Project are as under:

- (i) User Fee Collection rights at Athur Toll Plaza.
- (ii) Terms of the Contract Agreement:
 - a. The operations will commence from March 26, 2016 (00:00:00 hrs.) after complying the statutory formalities viz. submission of performance security, signing of contract;
 - b. Period of the Contract is 1 (one) year.
- (iii) The contractual amount for the said Project is Rs. 72.36 crores (Rupees Seventy Two Crores Thirty Six Lacs Only) payable to NHAI on a weekly basis over a period of 1 (one) year.

This is for your information and records.

For MEP Infrastructure Developers Limited

Shridhar Phadke Company Secretary



