

June 20, 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 in terms of Regulation 6(2) of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, the Securities and Exchange Board of India ('SEBI') has granted the Certificate of Registration as an Infrastructure Investment Trust to MEP Infrastructure Investment Trust ('MEP InvIT').

MEP Infrastructure Developers Limited is the Sponsor for the MEP InvIT.

MUMBAI

This is for your information and records.

Thanking you,

Yours faithfully,

For MEP Infrastructure Developers Limited

Murzash Manekshana

marchihana

Executive Director

