

MEP IDL/OUT/2017-18/1015
October 10, 2017

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 Scrp Symbol: MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 539126
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Dear Sir/ Madam,

Re: ISIN - INE776I01010

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017

In compliance with the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained with the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA") (including the period from April 1, 2017 to September 30, 2017) having its Registered Office at C101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083 and who are registered as Registrar and Share Transfer Agent with the SEBI vide registration number INR000004058.

The Company has also obtained a Certificate under the aforesaid regulation from our RTA duly signed by their authorised representative which is enclosed for your ready reference.

You are requested to kindly take the said letter and the Certificate issued by RTA on your record.

Thanking You.

Yours Faithfully,
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

HPusalkar

HARSHAD PUSALKAR
COMPANY SECRETARY



Encl.: As above

06.10.2017

To,
Mr. Harshad Pusalkar
Company Secretary
MEP Infrastructure Developers Limited
A-412, Boomerang, Chandivali Farm Road,
Near Chandivali Studio, Andheri (E),
Mumbai - 400 072.

Dear Sir,

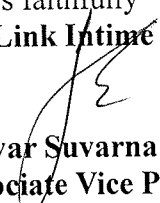
Sub: Compliance certificate for the half year ended September 30, 2017 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number **INR000004058**, whose registered office is at C101, 247 Park, L.B.S.Marg, Vikhroli West, Mumbai - 400 083 and acting as Registrar and Share Transfer Agent of MEP Infrastructure Developers Limited ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our end (including the period from April 1, 2017 to September 30, 2017).

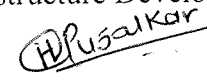
This certificate is issued in compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017.

Thanking You,

Yours faithfully
For **Link Intime India Pvt Ltd**


Ishwar Suvarna
Associate Vice President – Corporate Registry

for MEP Infrastructure Developers Limited


Harshad Pusalkar
Company Secretary