

December 26, 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. 022-26598238 Scrip 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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Sub: **Disclosure for Creation of Pledge in terms of regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure regarding Creation of Pledge for 10,00,000 equity shares of MEP Infrastructure Developers Limited in favour of IIFL Wealth Finance Limited on 19th December, 2017.

Kindly take the same on record.

Thanking You,

Yours faithfully,

Sudha D. Mhaskar

Sudha D. Mhaskar

Encl.: a/a

Copy to: Mr. Harshad Pusalkar
Company Secretary
MEP Infrastructure Developers Ltd.
Mumbai

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	MEP INFRASTRUCTURE DEVELOPERS LIMITED
Names of the stock exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED & BSE LIMITED
Date of reporting	26/12/2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	SUDHA D. MHAISKAR

Details of the creation of encumbrance/pledge:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Ideal Toll & Infrastructure Pvt Ltd	29940407	18.42	NIL	NIL	-	-	-	-	-	-	-	-	-
A J Tolls Private Limited	30000000	18.45	12500000	7.69	-	-	-	-	-	-	-	-	-
Dattatray P Mhaiskar ⁽¹⁾	11448589	7.04	NIL	NIL	-	-	-	-	-	-	-	-	-
Sudha Dattatray Mhaiskar	14998591	9.23	5250000	3.23	Creation	19/12/2017	Pledge	Personal Borrowings	1000000	0.62	IIFL Wealth Finance Limited	6250000	3.84
Jayant Dattatray Mhaiskar ⁽²⁾	14258546	8.77	14120198	8.69	-	-	-	-	-	-	-	-	-
Anuya Jayant Mhaiskar	12372252	7.61	11613300	7.14	-	-	-	-	-	-	-	-	-
Vidyalaxmi Vijay Kshirsagar	571428	0.35	441134	0.27	-	-	-	-	-	-	-	-	-

Sudha D Mhaiskar

SUDHA D MHAISKAR
Place : MUMBAI
Date : 26/12/2017

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

⁽¹⁾ Including joint holding with Mrs. Sudha D. Mhaiskar

⁽²⁾ Including joint holding with Mrs. Anuya J. Mhaiskar