## December 12, 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** 

Sub: Disclosure for Release 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 Release of Pledge for **2,00,000** Equity Shares of MEP Infrastructure Developers Limited by Reliance Financial Limited.

Kindly take the same on record.

Thanking You,

Yours faithfully,

Anuya J. Mhaiskar

Encl.: a/a

Copy to:

Mr. Harshad Pusalkar

Company Secretary

MEP Infrastructure Developers Ltd.

Mumbai

ame of the Target Company(TC)				MEP INFRASTRUCTURE DEVELOPERS LIMITED									
ame of the rarget company (C) ames of the stock exchanges where the shares				NATIONAL STOCK EXCHANGE OF INDIA LIMITED & BSE LIMITED 12-12-17 ANUYA J. MHAISKAR									
ate of reporting													
ame of the promoter or PAC on whose shares	oked												
etails of the creation of encumbrance/pledge:												Post event	
Name of the promoter (s) or PACs with hlm*	target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							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 o! 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
leal Toll & Infrastructure Pvt Ltd	29940407	18,42	NIL.	NIL	- · -					-	*	-	(4)
I Tolls Private Limited	30000000	18,45	12500000	7.69									
attatray P Mhaiskar (1)	11448589	7.04	NIL	NIL									
udha Dattatray Mhaiskar	14998591	9.23	5250000	3.23									
iyant Dattatray Mhaiskar <sup>(2)</sup>	14258546	8.77	14120198	8.69									
nuya Jayant Mhaiskar	12372252	7.61	10563300	6.50	Release	05-12-17	Release of Pledge	Release of Pledge by Reliance Financial Limited	200000	0.12	*:	10363300	6.39
	E71420	0.25	441134	0.27								9	1757

ANUYA MHAISKAR Place : MUMBAI Date : 12/12/2017

<sup>\*</sup>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.

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

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

<sup>(1)</sup> Including joint hoilding with Mrs. Sudha D, Mhaiskar

<sup>(2)</sup> Including joint hoilding with Mrs. Anuya J. Mhaiskar