

EM Resurgent Fund

Registered office:

C/o Trident Trust Company (Mauritius) Limited
5th Floor, Barkly Wharf, Le Caudan Waterfront
Port Louis, Mauritius, emr@tridenttrust.com
Tel: 230-210-9770 Fax: 230-210-1266

To

By Fax: +91 22 2272 3121

The Bombay Stock Exchange Ltd,
Phiroze Jeejabhoi Tower
Dalal Street, Mumbai
Pin- 400 001

Dear Sir,

Disclosure for disposal of equity shares in MEP Infrastructure Developers Limited

Please find appended for your reference, a signed copy of the disclosure(s) required under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Should you have any queries regarding this filing, please do not hesitate to contact us on this number +230 210 9770 or mail us at emr@tridenttrust.com.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For EM Resurgent Fund

Director
Maharoor Parokkot
23rd March 2017



ANNEXURE – 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MEP Infrastructure Developers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	EM RESURGENT FUND		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange Ltd (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :	7474980	4.59803%	4.59803%
a) Shares carrying voting rights	—	—	—
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	—	—	—
c) Voting rights (VR) otherwise than by shares	—	—	—
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	—	—	—
e) Total (a+b+c+d)	7474980	4.59803%	4.59803%
Details of acquisition/sale	-411000	-0.25282%	-0.25282%
a) Shares carrying voting rights acquired/sold	—	—	—
b) VRs acquired /sold otherwise than by shares	—	—	—
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	—	—	—
d) Shares encumbered / invoked/released by the acquirer	—	—	—
e) Total (a+b+c+/-d)	-411000	-0.25282%	-0.25282%



After the acquisition/sale, holding of:	7,063,980.00	4.34521%	4.34521%
a) Shares carrying voting rights	—	—	—
b) Shares encumbered with the acquirer	—	—	—
c) VRs otherwise than by shares	—	—	—
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	—	—	—
e) Total (a+b+c+d)	7,063,980.00	4.34521%	4.34521%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21st March 2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 1,625,691,910.00 (Divided into 162,569,191.00 shares of INR.10 Each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 1,625,691,910.00 (Divided into 162,569,191.00 shares of INR.10 Each)		
Total diluted share/voting capital of the TC after the said acquisition	INR 1,625,691,910.00 (Divided into 162,569,191.00 shares of INR.10 Each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Mauritius

Date: 23rd March 2017

Maharoor Parokkot
Director


