

March 29, 2017

<p>Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598237/38 Scrip Symbol - MEP</p>	<p>Corporate Relationship Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001 Fax No. 022-22723121/3027/2039/2061 Security Code -539126</p>
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Dear Sir/ Madam,

Subject: Disclosure by promoter under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the captioned disclosure in the prescribed format as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of 14998591 shares by me and change in shareholding of MEP Infrastructure Developers Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

Sudha D. Mhaikar

Sudha D. Mhaikar

Encl.: a/a

Copy to : Mr. Shridhar Phadke
Company Secretary
MEP Infrastructure Developers Limited
Mumbai

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

Name of the Target Company	MEP Infrastructure Developers Limited		
Name of the acquirer and Persons Acting in concert with them	Sudha D. Mhaiskar		
Whether the Acquirer belongs to the Promoter / Promoter group	Promoter Group		
Name(s) of the Stock Exchanges where the shares of the Target Co Listed	National Stock Exchange of India Limited and BSE Limited		
Details of the acquisition / disposal as follows	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted shares/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of:			
a. Shares carrying voting rights	0	0.00	0.00
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 the shares carrying voting in the T C (specify holding in each category) acquired/sold	-	-	-
e. Total (a+b+c+d)	0	0.00	0.00
Details of Acquisition / Sale			
a. Shares carrying voting rights acquired/sold	14998591	9.23	9.23
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)	14998591	9.23	9.23
After the acquisition / Sale			
a. Shares carrying voting rights acquired/sold	14998591	9.23	9.23
b. Shares encumbered with the acquirer	-	-	-
c. VRs acquired/sold otherwise than by shares	-	-	-
d. Warrants/Convertible securities/any other instrument that entitles the acquirer to receive the shares carrying voting in the T C (specify holding in each category) acquired/sold	-	-	-
e. Total (a+b+c+d)	14998591	9.23	9.23
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	27/03/2017		
Equity Share Capital/total voting capital of the TC before the said acquisition/sale	162569191 equity shares of Rs.10/- each		
Equity Share Capital/total voting capital of the TC after the said acquisition/sale	162569191 equity shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	162569191 equity shares of Rs.10/- each		

Sudha D. Mhaiskar

SUDHA D. MHAISKAR

Place: Mumbai
Date 29/03/2017