

April 28, 2017

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: MEP</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 539126</b>
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Dear Sir/Madam,

**Sub: Disclosure for (i) Release of Pledge and (ii) Pledge of shares, in terms of regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Disclosure regarding:

- (i) Release of Pledge of 7,50,000 Equity Shares and again;
- (ii) Pledge of 7,50,000 Equity Shares

both of MEP Infrastructure Developers Limited from/in favour of IIFL Wealth Management Limited.

Kindly take the same on record.

Thanking You.

Yours Faithfully,



**Sudha D. Mhaiskar**

Encl.: a/a

Copy to: Mr. Shridhar Phadke  
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(1C)		Name of the stock exchanges where the shares of the target company are listed		Date of reporting		Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked								
MEP INFRASTRUCTURE DEVELOPERS LIMITED		National Stock Exchange of India Limited & BSE Limited		28/04/2017		SUDHA D. MHAISKAR								
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 AND INFRASTRUCTURE PVT LTD		23962497	14.74	NIL	NIL	-	-	-	-	-	-	-	-	-
IDEAL TOLL AND INFRASTRUCTURE PVT LTD		5000000	3.08	NIL	NIL	-	-	-	-	-	-	-	-	-
IDEAL TOLL AND INFRASTRUCTURE PVT LTD		977910	0.60	NIL	NIL	-	-	-	-	-	-	-	-	-
A T TOLLS PRIVATE LIMITED		17500000	10.76	17500000	10.76	-	-	-	-	-	-	-	-	-
A T TOLLS PRIVATE LIMITED		12500000	7.69	NIL	NIL	-	-	-	-	-	-	-	-	-
DATTATRAY P MHAISKAR JOINTLY WITH SUDHA DATTATRAY MHAISKAR		8550189	5.26	NIL	NIL	-	-	-	-	-	-	-	-	-
DATTATRAY P MHAISKAR JOINTLY WITH SUDHA DATTATRAY MHAISKAR		1670000	1.03	NIL	NIL	-	-	-	-	-	-	-	-	-
DATTATRAY PANDURANG MHAISKAR		1025000	0.63	NIL	NIL	-	-	-	-	-	-	-	-	-
DATTATRAY PANDURANG MHAISKAR		203400	0.13	NIL	NIL	-	-	-	-	-	-	-	-	-
SUDHA DATTATRAY MHAISKAR		14148591	8.70	5500000	3.38	Release	07/04/2017	Pledge	Personal Borrowing	750000	0.46	JFL Wealth Management Limited	4750000	2.92
JAYANT DATTATRAY MHAISKAR JOINTLY WITH ANUYA JAYANT MHAISKAR		11227920	6.91	11227920	6.91	-	-	-	-	-	-	-	-	-
JAYANT DATTATRAY MHAISKAR		2001300	1.23	2000000	1.23	-	-	-	-	-	-	-	-	-
JAYANT DATTATRAY MHAISKAR		80000	0.05	NIL	NIL	-	-	-	-	-	-	-	-	-
JAYANT DATTATRAY MHAISKAR		2952278	1.82	2952278	1.82	-	-	-	-	-	-	-	-	-
ANUYA JAYANT MHAISKAR		3797300	2.34	2850000	1.75	-	-	-	-	-	-	-	-	-
ANUYA JAYANT MHAISKAR		2.91	0.02	2800000	1.72	-	-	-	-	-	-	-	-	-
ANUYA JAYANT MHAISKAR		3492000	2.15	2800000	1.72	-	-	-	-	-	-	-	-	-
ANUYA JAYANT MHAISKAR		2580000	1.59	2580000	1.59	-	-	-	-	-	-	-	-	-
VIDYALAKSHMI VIJAY KSHIRSAGAR		441134	0.27	441134	0.27	-	-	-	-	-	-	-	-	-
VIDYALAKSHMI VIJAY KSHIRSAGAR		55294	0.03	NIL	NIL	-	-	-	-	-	-	-	-	-

*Sudha D. Mhasikar*  
**SUDHA D MHAISKAR**  
 Place : MUMBAI  
 Date : 28/04/2017

\*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.