

MEP IDL/OUT/17-18/79
April 10, 2017

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| Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 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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Dear Sir/ Madam,

Re: ISIN - INE776I01010

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017.

In compliance with the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate duly signed by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company and the Compliance Officer of the Company for the half year ended March 31, 2017, for your information and record.

Thanking You.

Yours Faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**


SHRIDHAR PHADKE
COMPANY SECRETARY



Encl.: As above

6th April, 2017

To,
Mr. Shridhar Phadke
Company Secretary
MEP Infrastructure Developers Limited
A-412, Boomerang, Chandivali Farm Road,
Near Chandivali Studio, Andheri (E),
Mumbai - 400 072.

Dear Sir/Madam,

Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C101, 247 Park, L.B.S.Marg, Vikhroli West, Mumbai - 400 083 and acting as Registrar and Share Transfer Agent of MEP Infrastructure Developers Limited ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our end (including the period from October 1, 2016 to March 31, 2017).

This certificate is issued in compliance with the provisions of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully
For Link Intime India Pvt Ltd


Ishwar Suvarna
Associate Vice President – Corporate Registry

for MEP Infrastructure Developers Limited


Shridhar Phadke
Company Secretary

