



**A. J.
TOLLS PVT. LTD.**

410, boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri (East), Mumbai 400 072
• Telephone: +91 22 6120 4800 • Fax: +91 22 6120 4804
CIN: U74999MH1999PTC122187

May 6, 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. 022-26598120/8238 Scip 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,

Sub: **Disclosure for Release and Creation of NDA, 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 Non Disposal Agreement for 1,75,00,000 Equity Shares and again;
- (ii) Creation of Non Disposal Agreement for 1,75,00,000 Equity Shares;

both of MEP Infrastructure Developers Limited from/in favour of IFCI Limited.

This is for your information and records.

Thanking you,

Yours faithfully,
A J Tolls Private Limited

Director/Authorised Signatory

Encl.: a/a

Copy to: Company Secretary
MEP Infrastructure Developers Limited
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

MEP INFRASTRUCTURE DEVELOPERS LIMITED National Stock Exchange of India Limited & BSE Limited 06/05/2017 A J TOLLS PRIVATE LIMITED													
Details of events pertaining to encumbrance (3)													
Name of the Target Company(TC)	Name of the promoter or PAC on whose shares encumbrance has been created/pledged/invoked	Name of the promoter (s) or PACs with him*	Number	% of total share capital	Promoter holding already encumbered (2)	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***	Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)])
IDEAL TOLL AND INFRASTRUCTURE PVT LTD			23962497	14.74	NIL	-	-	-	-	-	-	-	-
IDEAL TOLL AND INFRASTRUCTURE PVT LTD			5000000	3.08	NIL	-	-	-	-	-	-	-	-
IDEAL TOLL AND INFRASTRUCTURE PVT LTD			977910	0.60	NIL	-	-	-	-	-	-	-	-
A J TOLLS PRIVATE LIMITED			17500000	10.76	17500000	Release	19/04/2017	-	Release of NDA by IFCI Limited	17500000	10.76	-	-
A J TOLLS PRIVATE LIMITED			12500000	7.69	NIL	-	-	-	-	-	-	-	-
DATTATRAY P MHAISKAR JOINTLY WITH SUDHA DATTATRAY MHAISKAR			8550189	5.26	NIL	-	-	-	-	-	-	-	-
DATTATRAY P MHAISKAR JOINTLY WITH SUDHA DATTATRAY MHAISKAR			1670000	1.03	NIL	-	-	-	-	-	-	-	-
DATTATRAY PANDURANG MHAISKAR			1025000	0.63	NIL	-	-	-	-	-	-	-	-
DATTATRAY PANDURANG MHAISKAR			203400	0.13	NIL	-	-	-	-	-	-	-	-
SUDHA DATTATRAY MHAISKAR			14148591	8.70	5500000	-	-	-	-	-	-	-	-
SUDHA DATTATRAY MHAISKAR			850000	0.52	700000	-	-	-	-	-	-	-	-
JAYANT DATTATRAY MHAISKAR JOINTLY WITH ANUYA JAYANT MHAISKAR			11227920	6.91	11227920	-	-	-	-	-	-	-	-
JAYANT DATTATRAY MHAISKAR			2001300	1.23	2000000	-	-	-	-	-	-	-	-
JAYANT DATTATRAY MHAISKAR			77048	0.05	NIL	-	-	-	-	-	-	-	-
JAYANT DATTATRAY MHAISKAR			2952278	1.82	2952278	-	-	-	-	-	-	-	-
ANUYA JAYANT MHAISKAR			6377300	3.92	2850000	-	-	-	-	-	-	-	-
ANUYA JAYANT MHAISKAR			3492000	2.15	2800000	-	-	-	-	-	-	-	-
VIDYALAXMI VIJAY KSHIRSAGAR			441134	0.27	441134	-	-	-	-	-	-	-	-
VIDYALAXMI VIJAY KSHIRSAGAR			55294	0.03	NIL	-	-	-	-	-	-	-	-

For A J TOLLS PRIVATE LIMITED

DIRECTOR
Place : MUMBAI
Date : 06/05/2017

*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.