

June 29, 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. 022-26598238 <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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Sub: **Disclosure for Release of Pledge in terms of regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

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 Release of Pledge for **7,00,000** Equity Shares of MEP Infrastructure Developers Limited by Reliance Financial Limited.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

  
**Anuya J. Mhaiskar**

Encl.: a/a

Copy to: Mr. Harshad Pusalkar  
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(TC)					MEP INFRASTRUCTURE DEVELOPERS LIMITED								
Names of the stock exchanges where the shares of the target company are listed					National Stock Exchange of India Limited & BSE Limited								
Date of reporting					29/06/2017								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					ANUYA J. MHAISKAR								
Details of the creation of encumbrance/pledge:													
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 J TOLLS PRIVATE LIMITED	12500000	7.69	12500000	7.69	-	-	-	-	-	-	-	-	
A J TOLLS PRIVATE LIMITED	12500000	7.69	NIL	NIL	-	-	-	-	-	-	-	-	
A J TOLLS PRIVATE LIMITED	5000000	3.08	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	-	-	-	-	-	-	-	-	
SUDHA DATTATRAY MHAISKAR	850000	0.52	500000	0.31	-	-	-	-	-	-	-	-	
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	77048	0.05	NIL	NIL	-	-	-	-	-	-	-	-	
JAYANT DATTATRAY MHAISKAR	2952278	1.82	2952278	1.82	-	-	-	-	-	-	-	-	
ANUYA JAYANT MHAISKAR	6377300	3.92	3797300	2.34	-	-	-	-	-	-	-	-	
ANUYA JAYANT MHAISKAR	3494952	2.15	2800000	1.72	Release	23/06/2017	Release of Pledge	Release of Pledge by Reliance Financial Limited	700000	0.43	-	2100000 1.29	
VIDYALAXMI VIJAY KSHIRSAGAR	516134	0.32	441134	0.27	-	-	-	-	-	-	-	-	
VIDYALAXMI VIJAY KSHIRSAGAR	55294	0.03	NIL	NIL	-	-	-	-	-	-	-	-	

ANUYA J. MHAISKAR  
Place : MUMBAI  
Date : 29/06/2017

\*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.