

July 29, 2017

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 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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Sub: **Disclosure for Release/Pledge of shares, 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:

- (i) Release of Pledge for 11,90,000 equity shares of MEP Infrastructure Developers Limited released by IIFL Wealth Management Limited on 25th July, 2017.
- (ii) Creation of Pledge for 11,30,000 equity shares of MEP Infrastructure Developers Limited by Sunidhi Securities & Finance Limited on 26th July, 2017.
- (iii) Creation of Pledge for 26,81,000 equity shares of MEP Infrastructure Developers Limited by IIFL Wealth Management Limited on 27th July, 2017.

Kindly take the same on record.

Thanking You,

Yours faithfully,



Anuya J. Mhaikar

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	29/07/2017	
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
Ideal Toll & Infrastructure Pvt Ltd	23962497	14.74	NIL	NIL	-	-	-	-	-	-	-	-	-
Ideal Toll & Infrastructure Pvt Ltd	977910	0.60	NIL	NIL	-	-	-	-	-	-	-	-	-
Ideal Toll & Infrastructure Pvt Ltd	5000000	3.08	NIL	NIL	-	-	-	-	-	-	-	-	-
A J Tolls Private Limited	12500000	7.69	NIL	NIL	-	-	-	-	-	-	-	-	-
A J Tolls Private Limited	12500000	7.69	12500000	7.69	-	-	-	-	-	-	-	-	-
A J Tolls Private Limited	5000000	3.08	NIL	NIL	-	-	-	-	-	-	-	-	-
Dattatray P Mhaiskar Jointly Sudha Dattatray Mhaiskar	8550189	5.26	NIL	NIL	-	-	-	-	-	-	-	-	-
Dattatray P Mhaiskar	203400	0.13	NIL	NIL	-	-	-	-	-	-	-	-	-
Dattatray P Mhaiskar Jointly Sudha Dattatray Mhaiskar	1670000	1.03	NIL	NIL	-	-	-	-	-	-	-	-	-
Dattatray P Mhaiskar	1025000	0.63	NIL	NIL	-	-	-	-	-	-	-	-	-
Sudha Dattatray Mhaiskar	850000	0.52	500000	0.31	-	-	-	-	-	-	-	-	-
Sudha Dattatray Mhaiskar	14148591	8.70	4750000	2.92	-	-	-	-	-	-	-	-	-
Jayant Dattatray Mhaiskar	77048	0.05	NIL	NIL	-	-	-	-	-	-	-	-	-
Jayant Dattatray Mhaiskar	2001300	1.23	2000000	1.23	-	-	-	-	-	-	-	-	-
Jayant Dattatray Mhaiskar Jointly with Anuya Jayant Mhaiskar	11227920	6.91	11227920	6.91	-	-	-	-	-	-	-	-	-
Jayant Dattatray Mhaiskar	2952278	1.82	2952278	1.82	-	-	-	-	-	-	-	-	-
Anuya Jayant Mhaiskar	2100000	1.29	2100000	1.29	-	-	-	-	-	-	-	-	-
Anuya Jayant Mhaiskar	5897252	3.63	3797300	2.34	Release	25/07/2017	Release of Pledge	Release of Pledge by IIFL Wealth Management Limited	1190000	0.73	-	2607300	1.60
Anuya Jayant Mhaiskar	1875000	1.15	2607300	1.60	Creation	27/07/2017	Pledge	Personal Borrowing	2681000	1.65	IIFL Wealth Management Limited	5288300	3.25
Vidyalaxmi Vijay Kshirsagar	55294	0.03	NIL	NIL	Creation	26/07/2017	Pledge	Personal Borrowing	1130000	0.70	Sumidhi Securities & Finance Limited	1875000	1.15
Vidyalaxmi Vijay Kshirsagar	516134	0.32	441134	0.27	-	-	-	-	-	-	-	-	-

Anuya
ANUYA J MHAISKAR
 Place : **MUMBAI**
 Date : **29/07/2017**

*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.