

MEPIDL/OUT/2017-18/1454A
January 4, 2018

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 Scrip Code: 539126
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Dear Sir/Madam,


Sub: Intimation of sudden demise of Mr. Dattatray P. Mhaiskar, Promoter, Chairman and Non-Executive Director of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you about the sad and sudden demise of our beloved Mr. Dattatray P. Mhaiskar (DIN: 00309942), Promoter, Chairman and Non-Executive Director of the Company on Wednesday, January 3, 2018.

You are requested to kindly take the above intimation on your records.

Thanking you,

Yours faithfully,
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**


HARSHAD PUSALKAR
COMPANY SECRETARY

