October 5, 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. 022-26598238

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

Sub: Disclosure for Creation of Pledge in terms of regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure regarding Creation of Pledge on 2,00,000 equity shares of MEP Infrastructure Developers Limited in favour of Vistra ITCL (India) Limited on 1st October, 2018.

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 Acqu	isition 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	05/10/2018	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	ANUYA J. MHAISKAR	2
Details of the creation of encumbrance/pledge:		30

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)								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 & Infrastructure Pvt. Ltd.	29940407	16.32	5750000	3.13									
A J Tolls Private Limited	31517767	17.18	21299775	11.61									
Dattatray P Mhaiskar (1)	9778589	5.33	NIL	NIL	-	-	-	-		-	-	-	
Sudha Dattatray Mhaiskar	17700591	9.65	13250000	7.22									
Jayant Dattatray Mhaiskar ⁽²⁾	14258546	7.77	14197246	7.74	-	-	-	• 4000000	-	-	-	-	-
Anuya Jayant Mhaiskar	13725252	7.48	12356000	6.74	Creation	01/10/2018		Collateral for loan taken by the company	200000	0.11	Vistra ITCL (India) Limited	12556000	6.84
Vidyalaxmi Vijay Kshirsagar	571428	0.31	441134	0.24	-	-		_	-	-		-	1

ANUYA J. MHAISKAR Place : MUMBAI Date: 05-10-2018

^{*}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 nurnose of collateral for loans taken by the company, personal horrowing, 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.

⁽¹⁾ Including joint hoilding with Mrs. Sudha D. Mhaiskar

⁽²⁾ Including joint hoilding with Mrs. Anuya J. Mhaiskar