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
Scrip Symbol - MEP

Corporate Relationship Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400001
Fax No. 022-22723121/3027/2039/2061
Security Code -539126

Dear Sir/ Madam,

Subject: Disclosure by Promoter Group under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the captioned disclosure in the prescribed format as required under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of 200000 Equity Shares on 5th October, 2018 of MEP Infrastructure Developers Limited.

This is for your information and record.

Thanking you.

Yours faithfully,

Anuya J. Mhaiskar

Encl.: a/a

Copy to: The Compliance Officer

MEP Infrastructure Developers Limited

Mumbai

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	rakeovers) Regulations			
Name	e of the Target Company	MEP Infrastructure Developers Limited		
Name of the acquirer and Persons Acting in concert with them		Anuya J. Mhaiskar Promoter Group		
Whether the Acquirer belongs to the Promoter / Promoter group				
		National Stock Exchange of India Limited and BSE Limited		
Deta	ils of the acquisition / disposal as follows	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted shares/voting capital of the TC (*)
Befo	re the acquisition/ <del>sale</del> under consideration, holding of :			
a.	Shares carrying voting rights	1169252	0.64	0.64
b.	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	12556000	6.84	6.84
c.	Voting rights (VR) otherwise than by shares	-	-	-
d.	Warrants/Convertible securities/any other instrument that entitles the acquirer to receive the shares carrying voting in the T C (specify holding in each category) acquired/sold	-	-	-
e.	Total (a+b+c+d)	13725252	7.48	7.48
Befo	re the acquisition/ <del>sale</del>			
a.	Shares carrying voting rights acquired/sold	200000	0.11	0.11
b.	VRs acquired /sold otherwise than by shares	-	-	-
c.	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d.	Shares encumbered /invoked/released by the acquirer	-	-	-
e.	Total (a+b+c+d)	200000	0.11	0.11
After	the acquisition/ <del>sale</del>			
a.	Shares carrying voting rights acquired/sold	1369252	0.75	0.75
b.	Shares encumbered with the acquirer	12556000	6.84	6.84
c.	VRs acquired/sold otherwise than by shares	-	-	-
d.	Warrants/Convertible securities/any other instrument that entitles the acquirer to receive the shares carrying voting in the T C (specify holding in each category) acquired/sold	-	-	-
e.	Total (a+b+c+d)	13925252	7.59	7.59
Mode of acquisition/sale (e.g. Open market/off-market/ public issue/rights issue/preferential allotment/inter-se transfer etc.)		Open Market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable		200000 equity shares on 05/10/2018		
Equity Share Capital/total voting capital of the TC before the said acquisition/sale		183446051 equity shares of Rs.10/- each		
acqui	y Share Capital/total voting capital of the TC after the said isition/sale	183446051 equity shares of Rs.10/- each		
	diluted share/voting capital of the TC after the said sition/sale	183446051 equity shares of Rs.10/- each		
		1		t (

ANUYA J. MHAISKAR

Place: Mumbai Date: 09/10/2018