November 16, 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, 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 Creation of Pledge for **10000** Equity Shares of MEP Infrastructure Developers Limited by Comfort Fincap Limited on 15th November, 2018

Kindly take the same on record.

Thanking You.

Yours Faithfully,

Anuya 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	16/11/2018
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:	Dest quest helding of

Details of the creation of encumbranc Name of the promoter (s) or PACs with him*		Promoter already enc (2)	umbered	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 & Infrastructure Pvt. Ltd.	29940407	16.32	5750000	3.13				50		3		÷.	125
A J Tolls Private Limited	31717767	17.29	20699775	11.28			5 9	8				¥:	100
Dattatray P Mhaiskar (1)	1025000	0.56	NIL	NIL			2	<u> </u>	16.			*	Ŀ
Sudha Dattatray Mhaiskar	26454180	14.42	19250000	10.49	3		-			100	-		
Jayant Dattatray Mhaiskar (2)	14258546	7.77	14197246	7.74	9	3	¥			·*	×		*:
Anuya Jayant Mhaiskar	14125252	7.70	12546000	6.83	Creation	15/11/2018	Pledge	Personal Borrowings	10000	0.01	Comfort Fincap Limited	12556000	6.83
Vidyalaxmi Vijay Kshirsagar	571428	0.31	441134	0.24		2	•	3	22	200		•	+:

ANUYA J. MHAISKAR Place : MUMBAI Date : 16/11/2018

^{**} 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.

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

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