

4<sup>th</sup> December, 2018

<p>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 <b>Scrip Symbol – MEP</b></p>	<p>Corporate Relationship Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code –539126</b></p>
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Dear Sir/ Madam,

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

Please find enclosed herewith the 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 Purchase of Equity Shares of 3,00,000 each on 30<sup>th</sup> November, 2018 and 3<sup>rd</sup> December, 2018 of MEP Infrastructure Developers Limited.

This is for your information and records.

Thanking you,

Yours Faithfully,  
**For A J Tolls Private Limited**



**PRIYA JOSHI  
DIRECTOR**

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**

Name of the Target Company	<b>MEP Infrastructure Developers Limited</b>		
Name of the acquirer and Persons Acting in concert with them	<b>A J Tolls Private Limited</b>		
Whether the Acquirer belongs to the Promoter / Promoter group	<b>Promoter Group</b>		
Name(s) of the Stock Exchanges where the shares of the Target Co Listed	<b>National Stock Exchange of India Limited and BSE Limited</b>		
Details 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 (*)
<b>Before the acquisition/sale under consideration, holding of :</b>			
a. Shares carrying voting rights	11017992	6.01	6.01
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	20699775	11.28	11.28
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. <b>Total (a+b+c+d)</b>	<b>31717767</b>	<b>17.29</b>	<b>17.29</b>
<b>Details of Acquisition /Sale</b>			
a. Shares carrying voting rights acquired/sold	600000	0.33	0.33
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. <b>Total (a+b+c+d)</b>	<b>600000</b>	<b>0.33</b>	<b>0.33</b>
<b>After the acquisition /Sale</b>			
a. Shares carrying voting rights acquired/sold	11617992	6.33	6.33
b. Shares encumbered with the acquirer	20699775	11.28	11.28
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. <b>Total (a+b+c+d)</b>	<b>32317767</b>	<b>17.62</b>	<b>17.62</b>
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	300000 Equity Shares on 30/11/2018 300000 Equity shares on 03/12/2018		
Equity Share Capital/total voting capital of the TC before the said acquisition/sale	183446051 equity shares of Rs.10/- each		
Equity Share Capital/total voting capital of the TC after the said acquisition/sale	183446051 equity shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	183446051 equity shares of Rs.10/- each		

**A J TOLLS PRIVATE LIMITED**

**Place: Mumbai**  
**Date: 04/12/2018**

  
**PRIYA JOSHI**  
**DIRECTOR**