

February 22, 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
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Sub: Disclosure for Release 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 Release of Pledge of **4,00,000** Equity Shares of MEP Infrastructure Developers Limited released by Anand Rathi Global Finance Limited on 20th February, 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 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

22-02-18

Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked

ANUYA J. MHAISKAR

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}					
			Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/non undertaking/)	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	29,940,407	18.42	NIL	NIL	-	-	-	-	-	-	-	-	
A1 Toll's Private Limited	30,000,000	18.45	16,179,775	9.95	-	-	-	-	-	-	-	-	
Dattatray P Mhaiskar (1)	11,448,589	7.04	NIL	NIL	-	-	-	-	-	-	-	-	
Sudha Dattatray Mhaiskar (2)	14,998,591	9.23	9,250,000	5.69	-	-	-	-	-	-	-	-	
Jayant Dattatray Mhaiskar (2)	14,258,546	8.77	14,120,198	8.69	-	-	-	-	-	-	-	-	
Anuya Jayant Mhaiskar	12,372,252	7.61	9,606,000	5.91	Release	20-02-18	Release of Pledge	Release of excess shares pledged	400,000	0.25	Anand Rathi Global Finance Limited	9,206,000	5.66
Vidyalaksmi Vijay Kshirsagar	571,428	0.35	441,134	0.27	-	-	-	-	-	-	-	-	

Anuya J. Mhaiskar

ANUYA J. MHAISKAR

Place : MUMBAI

Date : 22/02/2018

*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 purpose of collateral for loans taken by the company.
 ***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 holding with Mrs. Sudha D. Mhaiskar
 (2) Including joint holding with Mrs. Anuya J. Mhaiskar