

MEP IDL/OUT/2018-19/ 72  
April 13, 2018

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: MEP</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 539126</b>
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Dear Sir/ Madam,

**Re: ISIN - INE776I01010**

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018.**

In compliance with the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained with the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA") (including the period from October 1, 2017 to March 31, 2018) having its Registered Office at C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400 083 and who are registered as Registrar and Share Transfer Agent with the SEBI vide registration number INR000004058.

The Company has also obtained a Certificate under the aforesaid regulation from our RTA duly signed by their authorised representative which is enclosed for your ready reference.

You are requested to kindly take the said letter and the Certificate issued by RTA on your record.

Thanking You.

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

*H. Pusalkar*

**HARSHAD PUSALKAR**  
**COMPANY SECRETARY**



Encl.: As above

05.04.2018

To,  
Mr. Harshad Pusalkar  
Company Secretary  
MEP Infrastructure Developers Limited  
A-412, Boomerang, Chandivali Farm Road,  
Near Chandivali Studio, Andheri (E),  
Mumbai - 400 072.

Dear Sir,

**Sub: Compliance certificate for the half year ended March 31, 2018 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015**

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C101, 247 Park, L.B.S.Marg, Vikhroli West, Mumbai - 400 083 and acting as Registrar and Share Transfer Agent of MEP Infrastructure Developers Limited ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our end (including the period from October 1, 2017 to March 31, 2018).

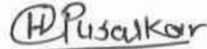
This certificate is issued in compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018.

Thanking You,

Yours faithfully  
For Link Intime India Pvt Ltd

  
**Ishwar Suvarna**  
Associate Vice President – Corporate Registry

for MEP Infrastructure Developers Limited

  
**Harshad Pusalkar**  
Company Secretary