CIN: L45200MH2002PLC136779

MEP IDL/OUT/2018-19/ 683 July 26, 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. 022-26598120/8238

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 in terms of Regulation 30 and 31(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 31(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Sudha D. Mhaiskar has received 16,70,000 shares from Late Mr. Dattatray P. Mhaiskar by way of Transmission of shares. Mrs. Sudha D. Mhaiskar is already forms part of Promoter Group of the Company.

The aggregate holding of Promoter and Promoter Group before and after above transaction remain the same.

MUMBA

This is for your information and record.

Thanking you,

Yours faithfully,

For MEP INFRASTRUCTURE DEVELOPERS LIMITED

IAYANT D. MHAISKAR

CHAIRMAN & MANAGING DIRECTOR

DIN: 00716351

