

July 30, 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 by Promoter Group under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find enclosed herewith the captioned 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 1,50,000 Equity Shares on July 27, 2018** of MEP Infrastructure Developers Limited.

This is for your information and records.

Thanking you,

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



**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	10357992	5.65	5.65
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	20809775	11.34	11.34
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>31167767</b>	<b>16.99</b>	<b>16.99</b>
<b>Details of Acquisition /Sale</b>				
a.	Shares carrying voting rights acquired/sold	150000	0.08	0.08
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>150000</b>	<b>0.08</b>	<b>0.08</b>
<b>After the acquisition /Sale</b>				
a.	Shares carrying voting rights acquired/sold	10507992	5.73	5.73
b.	Shares encumbered with the acquirer	20809775	11.34	11.34
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>31317767</b>	<b>17.07</b>	<b>17.07</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		27/07/2018		
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: 30-07-2018**

  
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**DIRECTOR**