

MEPIDL/OUT/2016-17/2038

January 28, 2017

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

Sub: Intimation regarding resignation of Joint Statutory Auditor

This is to inform you that the Company is in the receipt of the letter dated January 28, 2017; from one of its Joint Statutory Auditors B S R & Co. LLP, Chartered Accountants (Firm's Registration No. 101248W/W-100022), expressing their inability to continue as Joint Statutory Auditor owing to substantial increase in the cost estimate vis-à-vis the audit fees; whereas Gokhale & Sathe, Chartered Accountants (Firm's Registration No. 103264W) will continue to be the Statutory Auditor of the Company.

This is for your information and record.

Yours Faithfully,
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**


SHRIDHAR PHADKE
COMPANY SECRETARY

