

April 08, 2021

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,

Re: ISIN - INE776I01010

Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, (as amended), we, the "Promoter" and "Promoter Group" of MEP Infrastructure Developers Limited declare that we have not made any encumbrance on the shares, directly or indirectly, other than those already disclosed to the Exchange during the Financial Year 2020-21.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
for & on behalf of **Promoter/Promoter Group of**
MEP INFRASTRUCTURE DEVELOPERS LIMITED



JAYANT D. MHAISKAR
PROMOTER