

MEP IDL/OUT/2015-16/r5 II  
December 7, 2015

<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. 022-26598237/38 <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>Scrip Code: 539126</b>
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Dear Sir,

**Sub: Contact details of Key Managerial Personnel under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

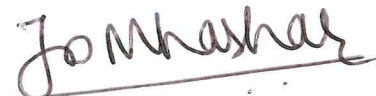
Pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby provide the contact details of the following Directors and Key Managerial Personnel of the Company responsible for determining the materiality of an event or transaction or information and for the purpose of making disclosures to the Stock Exchanges:

Sr. No.	Name of Authorised Person	Designation	Contact Details
1.	Mr. Jayant D. Mhaiskar	Vice-Chairman & Managing Director	MEP Infrastructure Developers Ltd. A-412, boomerang Chandivali Farm Road Near Chandivali Studio Andheri (E), Mumbai-400072 Tel: +91 22 6120 4800 Fax: +91 22 6120 4804 email: investorrelations@mepinfra.com
2.	Mr. Murzash Manekshana	Executive Director	
3.	Mr. M. Sankaranarayanan	Chief Financial Officer	
4.	Mr. Shridhar Phadke	Company Secretary	

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **MEP Infrastructure Developers Limited**



**Jayant D. Mhaiskar**  
**Vice Chairman & Managing Director**  
**DIN: 00716351**