T +91 22 2414 2776
F +91 22 2414 4454
E: investorrelations@mepinfra.com
2102, Floor - 21st, Plot - 62, Kesar Equinox,
Sir Bhalchandra Road, Hindu Colony, Dadar (E), Mumbai - 400014,
W: www.mepinfra.com CIN: L45200MH2002PLC136779

MEPIDL/OUT/2022-23/474
October 13, 2022

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 **Security Code: 539126**

Dear Sir/ Madam,

Re: ISIN - INE776I01010
Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022.

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2022.

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

Thanking You.

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

R.P.Shah

RUCHITA SHAH
COMPANY SECRETRAY AND COMPLIANCE OFFICER

Encl.: As above

INFRASTRUCTURE DEVELOPERS LTD.

LINK Intime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Date: 07th October, 2022

To,
The Company Secretary
MEP Infrastructure Developers Limited
A 412, boomerang, Chandivali Farm Road,
Near Chandivali Studio, Andheri (East)
Mumbai 400072

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 30th September, 2022. This certificate is issued on the request of the company for compliance purpose.

Yours faithfully,
For Link Intime India Pvt. Ltd

Sharmila Amin
Associate Vice President-Corporate Registry