

MEPIDL/OUT/2022-23/69  
April 27, 2022

<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. 022-26598120/38 <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>Security Code: 539126</b>
---	--

Dear Sir/ Madam,

**Re: ISIN - INE776I01010**  
**Sub: Compliance of Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), please find enclosed herewith a Certificate for the year ended March 31, 2022 for compliance of Regulation 40(9), the SEBI (LODR) Regulations, 2015, duly certified by a Practicing Company Secretary.

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 SECRETARY AND COMPLIANCE OFFICER**



Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022**

“Based on the letter issued by the LINK INTIME INDIA PRIVATE LIMITED on April 6, 2022 and based on the information provided by the Company (“MEP INFRASTRUCTURE DEVELOPERS LIMITED”) pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, I hereby certify that during the said year ended on 31<sup>st</sup> March, 2022:

- a. No Physical Share Certificate(s) relating to the transfer of Shares were received & processed.
- b. No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received.
- c. Any other information, if applicable: NIL.”

**SVP & ASSOCIATES,  
Shridhar Phadke, PCS**



**C.P. No. 18622**

**F.C.S. 7867**

**UDIN : F007867D000182294**

**Date: 27/04/2022**

**Place: Pune**

