

MEPIDL/OUT/2022-23/171
May 30, 2022

To

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 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
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Dear Sir(s),

Sub: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2022

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and SEBI Circular no. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find enclosed herewith the Annual Secretarial Compliance Report furnished by Mr. Dinesh Joshi, Partner, KANJ & Co. LLP, Practicing Company Secretaries, (C.P. No. 2246) for the financial year ended March 31, 2022.

This is for your information and record.

Thanking you.

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



RUCHITA SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl.: As above

SECRETARIAL COMPLIANCE REPORT OF
MEP INFRASTRUCTURE DEVELOPERS LIMITED
FOR THE YEAR ENDED 31ST MARCH 2022

I, CS Dinesh Joshi, Practicing Company Secretary, have examined

- all the documents and records made available to us and explanation provided by **MEP INFRASTRUCTURE DEVELOPERS LIMITED** ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other documents and information received from the MCA portal and stock exchange websites,

for the year ended **31st March 2022** ("Review Period") in respect of compliance with the provisions of

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018: There are no events occurred during the period which attracts provisions of these regulations, hence not applicable;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018: There are no events occurred during the period which attracts provisions of these regulations, hence not applicable;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014: There are no events occurred during the period which attracts provisions of these regulations, hence not applicable;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008: There are no events occurred during the period which attracts provisions of these regulations, hence not applicable;
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013: There are no events occurred during the period which attracts provisions of these regulations, hence not applicable;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder.


DINESH P. JOSHI
FCS-3752
CP - 2246
Company Secretary
Dinesh Joshi

Based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder:
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- c) No actions had been taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- d) The listed entity has not received any communication regarding the intimation that has been made by it to the Stock Exchanges regarding 20 equity shares in the name of Mr. Jayant Mhaiskar, Managing Director, valuing Rs. 776, were disposed off wrongly by Reliance Securities Limited with whom Mr. Jayant Mhaiskar, Managing Director had maintained the Demat Account, towards the outstanding balance of Rs. 745 during the trading window closure.

For KANJ & CO. LLP
COMPANY SECRETARIES

Dinesh Joshi

DINESH JOSHI
DESIGNATED PARTNER
NO.: F3752
CP. NO.: 2246
UDIN:F003752D000410620



Date: 27th May, 2022

Place: Pune