

MEPIDL/OUT/2021-22/652  
January 21, 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>
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Dear Sir/ Madam,

**Re: ISIN - INE776I01010**  
**Sub: Reconciliation of Share Capital Audit**

Pursuant to SEBI's Circular No. D&CC/FITTC/CIR-16/2002 dated 31/12/2002 read with provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, as amended vide notification dated October 3, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2021 issued 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**



**RUCHITA SHAH**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**



Encl.: As above

January 21, 2022

**The Board of Directors**  
**MEP INFRASTRUCTURE DEVELOPERS LIMITED**  
**B 1 – 406, Boomrang,**  
**Chandivali Farm Road,**  
**Near Chandivali Studio, Andheri East,**  
**Mumbai – 400 072**

Dear Sirs,

Sub: **Reconciliation of Share Capital Audit**

I have audited the attached 'Reconciliation of Share Capital Audit' report for the period ended on 31<sup>st</sup> December, 2021 in accordance with Circular No. D & CC/FITTC/CIR-16/2002 dated 31-12-2002 as amended, issued by the Securities & Exchange Board of India and with reference to Regulation 76 of SEBI (DP Regulations, 2018) of **MEP INFRASTRUCTURE DEVELOPERS LIMITED** (hereinafter referred to as 'the Company'), having its registered office at B1-406, boomrang, Chandivali Farm Road, Near Chandivali Studio, Andheri East, Mumbai 400 072 and for that purpose I have relied on the Register of Members, share accounting system maintained in electronic form by the Registrar & Transfer Agent (hereinafter called as R & T Agent), namely LINK INTIME INDIA PRIVATE LIMITED and also the printouts generated from the computer system and authenticated by the officers of the R & T Agent.

In my opinion and to the best of my information and according to the explanations given to me the aforesaid records give the information required by the circular referred earlier.

1.	For Quarter ended	:	<b>December 31, 2021</b>				
2.	ISIN	:	<b>INE776IO1010</b>				
3.	Face Value	:	<b>Rs.10/-</b>				
4.	Name of the Company	:	<b>MEP INFRASTRUCTURE DEVELOPERS LIMITED</b>				
5.	Registered Office Address	:	<b>B1 -406, Boomrang, Chandivali Farm Road, Near Chandivali Studio, Andheri East, Mumbai – 400072</b>				
6.	Correspondence Address	:	<b>Same as above</b>				
7.	Telephone & Fax Nos.	:	<b>Tel:(91 22) 6741 2222; Fax: 91 22 6741 2244</b>				
8.	Email address	:	<b>cs@mepinfra.com</b>				
9.	Names of the Stock Exchanges where the company's securities are listed	:	<b>The National Stock Exchange of India Limited BSE Limited</b>				
10.	Issued Capital	:	<b>No. of Shares</b>	<b>% of Total Issued Capital</b>			
			<b>183446051</b>	<b>100</b>			
11.	Listed Capital (Exchange-wise) (as per company records)	:	<b>183446051</b>	<b>100</b>			
12.	Held in dematerialised form in CDSL	:	<b>53459100</b>	<b>29.14</b>			
13.	Held in dematerialised form in NSDL	:	<b>129986921</b>	<b>70.86</b>			
14.	Physical	:	<b>30</b>	<b>Negligible</b>			
15.	Total No. of shares (12+13+14)	:	<b>183446051</b>	<b>100.00</b>			
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	:	<b>NOT APPLICABLE</b>				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below – <b>N.A.</b>						
	Particulars	No. of	Applied/Not	Listed on	Whether	Whether	In-principal

***	Shares	Applied for listing	Stock Exchanges (Specify Names)	intimated to CDSL	intimated to NSDL	approval pending for SE (Specify Names)
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18.	Register of Members is updated (Yes / No ) If not, updated up to which date		:	<b>YES</b>		
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.		:	<b>NOT APPLICABLE</b>		
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?		:	<b>NOT APPLICABLE</b>		
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 Days	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>		
	Pending for more than 21 days	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.		:	<b>RUCHITA SHAH w.e.f. December 1, 2021. {Erstwhile CS &amp; Compliance Officer was Ms. KANIKA SEHGAL} Tel: (91 22) 6741 2222; Fax: (91 22) 6741 2244</b>		
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor		:	<b>SHRIDHAR PHADKE SVP &amp; ASSOCIATES COMPANY SECRETARY FLAT NO. 101, SHRINIWAS UNIT, ERANDAWANE CHS, PATWARDHAN BAUG, PUNE - 411 004 FCS-7867 CP-18622</b>		
24.	Appointment of common agency for share registry work if yes (name & address)		:	<b>Link Intime India Private Limited C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel.: +91 22 49186270 Fax: +91 22 49186060 E-mail: rnt.helpdesk@linkintime.co.in</b>		
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)		:	<b>NOT APPLICABLE</b>		

**Signature**

**Name of the Firm : SVP & ASSOCIATES**

**Name of Company secretary : SHRIDHAR PHADKE**

**Membership No. FCS 7867**

**CP No. 18622**

**UDIN : F007867C002239613**

SHRIDHAR  
VIJAY PHADKE

Digitally signed by  
SHRIDHAR VIJAY PHADKE  
Date: 2022.01.21 09:08:52  
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