

MEPIDL/OUT/2017-18/265
May 5, 2017

"By Mail"

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. 022-26598238/8120 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/Madam,

Re: ISIN - INE776I01010

Sub: Resignation of Mr. Shridhar Phadke, Company Secretary & Compliance Officer of the Company & Change in Compliance officer

We hereby inform you that pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Mr. Shridhar Phadke, Company Secretary & Compliance Officer of the Company has submitted his resignation dated May 5, 2017; and the Company has accepted his resignation and relieved him from his responsibilities effective close of business hours on May 5, 2017.

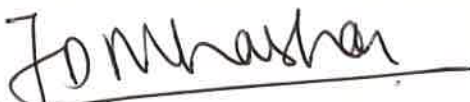
Consequently, pursuant to Regulation 6 of the aforesaid Regulations, Mr. Harshad Pusalkar has been appointed as the Compliance Officer of the Company, in the interim, as the successor in place of Mr. Shridhar Phadke, subject to the approval of Board of Directors in the ensuing Board Meeting. If the said appointment, is approved and confirmed in the ensuing Board Meeting, the Company shall intimate the same to the Stock Exchange(s), as part of the Outcome of the Board Meeting.

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

Thanking you,

Yours Faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



JAYANT D MHAISKAR
MANAGING DIRECTOR
DIN: 00716351