

MEPIDL/OUT/2025-26/206

21<sup>st</sup> July, 2025

<b>Listing Department</b>	<b>Corporate Relationship Department</b>
<b>National Stock Exchange of India Limited</b>	<b>BSE Limited</b>
Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051	Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001
Fax No. 022-26598120/38	Fax No. 022-22723121/3027/2039/2061
<b>Scrip Symbol: MEP</b>	<b>Security Code: 539126</b>

Dear Sir/ Madam,

**Re: ISIN - INE776I01010****Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2025.**

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 MFUG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company, for the quarter ended 30<sup>th</sup> June, 2025.

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

Thanking You.

Yours faithfully,

**For and on behalf of the Board of Directors of  
MEP Infrastructure Developers Limited**


**Mr. Ravindra Kumar Goyal****Resolution Professional****Registration No: IBBI/IPA-001/IP-P-001/IP-P-02019/2020-2021/13098**

Note: As informed vide our letters dated 2nd April, 2024 and 3rd April, 2024, MEP Infrastructure Developers Limited ("the Company") is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 and NCLT order dated 28th March, 2024. Mr. Ravindra Kumar Goyal (having registration no. IBBI/ IPA-001 /IP-P-02019/ 2020- 2021/13098) has been appointed as an Interim Resolution professional of the Company and a moratorium under section 14 of the Insolvency and Bankruptcy Code, 2016 has come into effect from 28th March, 2024.

Encl.: As above

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 04-07-2025

To,  
The Compliance Officer/ Company Secretary  
**MEP INFRASTRUCTURE DEVELOPERS LIMITED**  
A 412, BOOMERANG, CHANDIVALI FARM ROAD,  
NEAR CHANDIVALI STUDIO, ANDHERI (EAST)  
MUMBAI 400 072  
MUMBAI  
PINCODE : 400072

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

Dear Sir/Madam,

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 June 2025, 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.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty

Vice President-Corporate Registry