



IS/ISO 9001:2008 Certified

MITCON

**CONSULTANCY & ENGINEERING
SERVICES LTD.**

MITCON/Secretarial/2014-15/023

June 2, 2014

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Dear Sir/Madam,

**Subject: Submission of Disclosures received under Regulation 13(2)
of the SEBI (Prohibition of Insider Trading) Regulations, 1992**

Ref: NSE Symbol: MITCON; Series: SM

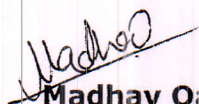
In compliance with Regulation 13(6) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, we submit herewith copy of the disclosure received under Regulation 13(2) of the said regulations from Mr. Prasoon who was appointed as Additional Director of the Company with effect from 30th May, 2014.

This is for your information and records, please.

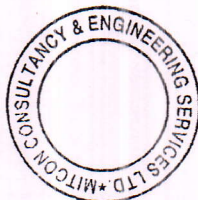
Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**



**Madhav Oak
Company Secretary**



Encl: A/a

Regd. Office : 1st Floor, Kubera Chambers, Shivajinagar, Pune 411 005 (INDIA) Tel : +91-20-25533309, 25534322 Fax: +91-20-25533206 Email: mitconmail@gmail.com

Udyog Prabodhini : Agriculture College Campus, Next to DIC Office, Shivajinagar, Pune 411 005 Tel.: +91-20-25530308 Fax: +91-20-25530307 Email: mitcontraining@mitconindia.com

Mumbai Office : 1402/1403, 14th Floor, Dalamal Tower, Free Press Journal Marg, 211, Nariman Point, Mumbai - 400 021. Tel : +91-22-22828200 Fax: 22-22024553

Email: mitcon.mumbai@gmail.com

CIN : L74140PN1982PLC026933

Delhi Office : 418, 4th Floor, Somdutta Chambers-II, Building No 9, Bhikaji Cama Place, New Delhi-110 066. Tel : +91-11-46032314 Fax: +91-11- 46032315 Email: mitcon delhi@gmail.com

www.mitconindia.com

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Director	Date of assuming office of Director	No. & % of shares/voting rights held at the time of becoming Director	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Prasoon PAN: AFYPP4920M Address: Flat no. 705, Tower-5, Sushant Estate, Sector 52, Gurgaon, Haryana-122003	30.05.2014	NIL	N.A.	N.A.	N.A.	N.A	N.A.	N.A.

Prasoon

PRASOON

Date: 02/06/2014