



MITCON
CONSULTANCY & ENGINEERING
SERVICES LTD.

MITCON/Secretarial/2017-18/23

November 13, 2017

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Fax No.: 022-26598237/38

Dear Sir/Madam,

Subject: Reply to clarification sought

Ref: NSE Symbol: MITCON; Series: SM

This is with reference to clarification sought by the Exchange about appointment of Company Secretary. Our reply is as follows:

Brief Profile of Mr. Abhijeet Modak, Company Secretary:

Mr. Abhijeet Modak is an Associate Member of the Institute of Company Secretaries of India. He is currently working with P P Holdings Limited (Sakal Media Group Company). He is having 6 years of experience in Secretarial and legal matters.

Mr. Abhijeet Modak will be appointed as Company Secretary and Compliance Officer w.e.f. 19th December, 2017. He will be in full time employment with the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**

Madhav Oak
Company Secretary
M. No. A21687

