



IS/ISO 9001:2015 Certified



MITCON/Secretarial/2019-20/042

04th January, 2020

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019

Ref: NSE Symbol: MITCON; Series: SM

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2019, based on the certificate received from M/s Link Intime India Private Limited, (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities for dematerialization:

- The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Regd. Office: 1st Floor, Kubera Chambers, Shivajinagar, Pune 411 005. (INDIA) Tel: +91-20-25533309, 25534322, Fax: +91-20-25533206, Email : mitconmail@gmail.com CIN : L74140PN1982PLC026933

Branches: New Delhi | Mumbai | Bangalore | Ahmedabad | Chennai | Nagpur

www.mitconindia.com



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Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

Ankita Agarwal
Company Secretary
M. No: A49634

Enclosure: Certificate received from M/s Link Intime India Private Limited, (RTA)

Copy to:

National Securities Depository Limited

**Address: Trade World, 4th Floor, Kamala
Mills Compound, Lower Parel,
Mumbai - 400 013**

**The Central Depository Services (India)
Limited**

**Address: Phiroze Jeejeebhoy Towers, 28th
Floor, Dalai Street, Mumbai - 400 023**

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