

**Sridhar G. Mudaliar**  
M.Com. LL.B. F.C.S.  
Company Secretary

22-A, Hanuman Nagar,  
Off: Senapati Bapat Road,  
Model Colony, Pune 411 016  
Tel: 25655319

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CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015  
FOR THE HALF YEAR ENDED ON 31<sup>st</sup> March 2020

I, have received the Statement relating to transfer of equity shares, deletion of the name of the deceased, transmission of securities and transposition of names on email from M/s **Link Intime India Private Limited**, Registrar and Transfer Agents (“RTA”), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400 083 and branch office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune-411001 of **Mitcon Consultancy & Engineering Services Limited**,(‘ the company’) having Registered office at First Floor, Kubera Chambers, Shivaji Nagar Pune - 411005, for the period from 01st October 2019 to 31st March 2020 to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and I, hereby certify, subject to the matter stated in Note (1) below, that the Company has not received any application relating to re-lodged transfer deeds, deletion of the name of the deceased, transmission of securities, transposition of name and hence no share certificate issued during the half year ended on 31<sup>st</sup> March 2020.

*Note (1): we could not physically verify the data for the above certificate due to the sudden closed down as an effect of the order of the Government of India to observe a nationwide lock down for a period from 25th March 2020 to 17<sup>th</sup> May 2020 (both days inclusive) to avoid spread of the pandemic of Covid -19.*

Sridhar Mudaliar  
FCS No. 6156  
C.P. No. 2664  
Date: 08th May, 2020  
Place: Pune  
UDIN: F006156B000216058