

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

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED ON 31ST MARCH 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **MITCON Consultancy & Engineering Services Limited** (“the Company”) having its registered office at First Floor, Kubera Chambers, Shivajinagar, Pune-411005 maintained by **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- 400083 and branch office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001 pertaining to issue of equity share certificates of the Company for the period from **01st October 2018 to 31st March 2019** as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, by the Company and based on the information provided by the Company and their RTA, I hereby certify that the Company has not received any request for transfer of shares, deletion of the name of the deceased, transmission of securities and transposition of names, wherever applicable, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the half year ended on 31st March 2019.

M. G. Mudaliar

Sridhar Mudaliar

FCS No. 6156

C.P. No. 2664

Place: Pune

Date: 15.04.2019

