



IS/ISO 9001:2015 Certified

MITCON
CONSULTANCY & ENGINEERING
SERVICES LTD.

MITCON/Secretarial/2020-21/027

12th April, 2021

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 March, 2021

Ref: NSE Symbol: MITCON; Series: SM

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31st, 2021, based on the certificate received from M/s Link Intime India Private Limited, (RTA), which is enclosed herewith, we hereby confirm that within 15 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 and acknowledge the receipt.

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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MITCON
CONSULTANCY & ENGINEERING
SERVICES LTD.

Thanking you,

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**

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

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Date: April 05, 2021

To
Mitcon Consultancy & Engineering Services Limited
First Floor, Kubera Chambers,
Shivaji Nagar, Pune 411 005
Maharashtra, India

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

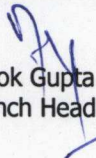
We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in our records as the registered owner within time i.e. 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited


Ashok Gupta
Branch Head – Pune Operation