



IS/ISO 9001:2015 Certified



MITCON/Secretarial/2020-21/18

13<sup>th</sup> January, 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 31<sup>st</sup> December, 2020**

**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<sup>st</sup>, 2020, 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.

Regd. Office: 1<sup>st</sup> 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](http://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, 4<sup>th</sup> Floor, Kamala  
Mills Compound, Lower Parel,  
Mumbai - 400 013**

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

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

**Regd. Office:** 1<sup>st</sup> 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: January 04, 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,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2020, 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.

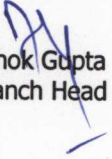
SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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