

MITCON/ Secretarial/ 2021-22/019

20th August, 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: Letters sent to shareholders holding shares in physical form

Ref: NSE Symbol: MITCON; Series: SM

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the letters sent to the shareholders, holding shares in physical form, on 20th August, 2021 informing them to convert their shareholding in dematerialization form.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

Company Secreta

Encl: As above



Director

Maharashtra Small Scale Industries Development Corporation

2nd Floor, Krupanidhi, 9 Walchand Hirachand Marg,

Ballard Estate, Mumbai - 400001

Subject: Compulsory Dematerialization of Shares of Listed entities

Dear Shareholder,

The Securities and Exchange Board of India ('SEBI') vide its notification dated June 8, 2018 amended SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which mandates that transfer of securities with effect from December 5, 2018 would be in dematerialized form only.

As per the records maintained with the Company's Registrar & Share Transfer Agents, M/s Link Intime India Private Limited, we note that your holding in the Company is in physical form. Accordingly, we urge you to take necessary steps with your Depository Participant(s) to dematerialize your shares held in the Company. Please note that as per the above SEBI Notification, with effect from December 5, 2018, the Company/ LIIPL will be obliged to reject any request for transfer of your shares.

In case of any queries in this regard, you may also contact our Registrar & Share Transfer Agents at:

Link Intime India Private Limited

Block No. 202, 2nd Floor, Akshay

Complex, Dhole Patil Road, Pune - 411001

Tel: +91 20 2616 1629

Email: pune@linkintime.co.in

Website: www.linkintime.co.in

Thanking you

For MITCON Consultancy and Engineering Services Limited

Ankita Agarwal

Company Secretar

MITCON Consultancy & Engineering Services Limited (IS/ISO 9001:2015)



Director,

Maharashtra Industrial Development Corporation

Udyog Sarthi, Mahakali Caves Road,

Andheri (E), Mumbai - 400093

Subject: Compulsory Dematerialization of Shares of Listed entities

Dear Shareholder,

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Website: www.linkintime.co.in

Thanking you

For MITCON Consultancy and Engineering Services Limited

Company Secretar



Director,

Development Corporation of Konkan Ltd.

Unit No.16, Aarey Milk Colony, Goregaon (East),

Mumbai - 400065

Subject: Compulsory Dematerialization of Shares of Listed entities

Dear Shareholder,

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For MITCON Consultancy and Engineering Services Limited

Company Secretary / NHIS

Ankita Agarwal



To,
Director,
Development Corporation of Vidarbha Ltd.
1st Floor, Mahajan Building,
Main Road, Sitabuldi, Nagpur- 440012

Subject: Compulsory Dematerialization of Shares of Listed entities

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For MITCON Consultancy and Engineering Services Limited

Ankita Agarwal

Company Secretar



Director,

Marathwada Development Corporation Limited,

Vikas Bhavan, Dr. Rajendra Prasad Marg,

Aurangabad - 431001

Subject: Compulsory Dematerialization of Shares of Listed entities

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Ankita Agarwal
Company Secre

For MITCON Consultancy and Engineering Services Limited

MITCON Consultancy & Engineering Services Limited (IS/ISO 9001:2015)



Director,

Maharashtra Electronics Corporation Ltd.

Plot No. Am-3, Cross Road, MIDC Indl. Area, Marol,

Near Tunga Hotel, Near Marol Depot,

Andheri (E), Mumbai - 400093

Subject: Compulsory Dematerialization of Shares of Listed entities

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For MITCON Consultancy and Engineering Services Limited

Ankita Agarwal

Company Secretar



August 20, 2021

To, Sunil Natu, 401, Kashinath Apartment, Walvekar Nagar,

Subject: Compulsory Dematerialization of Shares of Listed entities

Dear Shareholder,

Satara Road, Pune - 411009

The Securities and Exchange Board of India ('SEBI') vide its notification dated June 8, 2018 amended SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which mandates that transfer of securities with effect from December 5, 2018 would be in dematerialized form only.

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For MITCON Consultancy and Engineering Services Limited

Company Secretar

Ankita Agarwal



August 20, 2021

To,
Rajan Tanawade,
Chaitanya, Laxman Nagar,
Near Garware Hospital, Thergaon,
Pune - 411033

Subject: Compulsory Dematerialization of Shares of Listed entities

Dear Shareholder,

The Securities and Exchange Board of India ('SEBI') vide its notification dated June 8, 2018 amended SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which mandates that transfer of securities with effect from December 5, 2018 would be in dematerialized form only.

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For MITCON Consultancy and Engineering Services Limited

Ankita Agarwal

Company Secretary



August 20, 2021

To,

Ram Mapari,

Flat No. 2, 1st Floor, Rutumbhara Residency,

Kirti Nagar, Vadgaon Budruk, Pune - 411041

Subject: Compulsory Dematerialization of Shares of Listed entities

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