



IS/ISO 9001:2008 Certified  
**MITCON**  
CONSULTANCY & ENGINEERING  
SERVICES LTD.

October 11, 2018

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400 051

**Ref: NSE Symbol: MITCON; Series: SM**

Dear Sir / Madam,

**Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2018**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058 ).

**For MITCON Consultancy &  
Engineering Services Limited**

  
**Ankita Agarwal**  
Company Secretary  
M. No: A49634

**For Link Intime India Private Limited**

**Authorized Representative**