



IS/ISO 9001:2015 Certified
MITCON
CONSULTANCY & ENGINEERING
SERVICES LTD.

MITCON/Secretarial/2019-20/037

12th October, 2019

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


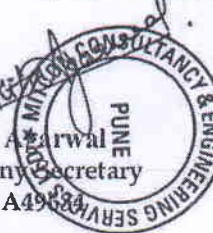
Ref: NSE Symbol: MITCON; Series: SM

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 30th September, 2019

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 Arwal
Company Secretary
M. No: A49834


For Link Intime India Private Limited


Authorized Representative
