



IS/ISO9001:2015 Certified

MITCON
CONSULTANCY & ENGINEERING
SERVICES LTD.

13th May, 2020

MITCON/Secretarial/2020-21/004

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla 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 31st March, 2020

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

SD/-

Ashok Gupta
Branch Head - Pune Operation

Regd. Office: 1st Floor, Kubera Chambers Shivajinagar Pune 411005. (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