



MITCON/Secretarial/2015-16/068

February 22, 2016

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
Fax: 022-26598237/38

Dear Sir/Madam,

Subject: Intimation of Authorised person under Regulation 30(5) of the Listing Regulations

Ref: NSE Symbol: MITCON; Series: SM

As required under sub-regulation 5 of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorized Dr. Pradeep Bavadekar, Managing Director to determine materiality of an event or information and for making disclosures to the Stock Exchange under the said Regulation. Further, his contact details are as under:

Name	:	Dr. Pradeep Bavadekar
Designation	:	Managing Director
Email id	:	md@mitconindia.com
Telephone	:	020- 2553 3309/ 2553 4322

This is for your information and records, please.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**


Madhav Oak
Company Secretary
ACS 21687

