



IS/ISO 9001:2015 Certified



MITCON/Secretarial/2020-21/003

13th May, 2020

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019

Ref: NSE Symbol: MITCON; Series: SM

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2020, based on the certificate received from M/s Link Intime India Private Limited, (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities for dematerialization:

- The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Regd. Office: 1st Floor, Kubera Chambers, Shivajinagar, Pune 411 005. (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



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MITCON
CONSULTANCY & ENGINEERING
SERVICES LTD.

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

Ankita Agarwal
Company Secretary
M. No: A49634

Enclosure: Certificate received from M/s Link Intime India Private Limited, (RTA)

Copy to:

National Securities Depository Limited

**Address: Trade World, 4th Floor, Kamala
Mills Compound, Lower Parel,
Mumbai - 400 013**

**The Central Depository Services (India)
Limited**

**Address: Phiroze Jeejeebhoy Towers, 28th
Floor, Dalai Street, Mumbai - 400 023**

Regd. Office: 1st Floor, Kubera Chambers, Shivajinagar, Pune 411 005. (INDIA) Tel: +91-20-25533309, 25534322, Fax: +91-20-25533206, Email
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Date: April 11, 2020

To
Mitcon Consultancy & Engineering Services Limited
First Floor, Kubera Chambers,
Shivaji Nagar, Pune 411 005
Maharashtra, India

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note: Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited
SD/-
Ashok Gupta
Branch Head – Pune Operation
Phone :020-26160084