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CONSULTANCY & ENGINEERING SERVICES LTD.

MITCON/Secretarial/2020-21/005

20th July, 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 30th June, 2020

Ref: NSE Symbol: MITCON; Series: SM

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2020, based on the certificate received from M/s Link Intime India Private Limited, (RTA), which is enclosed herewith, we hereby confirm that within 15 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: 1"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 I Mumbai I Bangalore | Ahmedabad | Chennai | Nagpur

www.mitco nindia.com

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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 LimitedThe Central Depository Services (India)
LimitedAddress: Trade World, 4th Floor, KamalaAddress: Phiroze Jeejeebhoy Towers, 28thMills Compound, Lower Parel,Floor, Dalai Street, Mumbai - 400 023Mumbai - 400 013Floor, Dalai Street, Mumbai - 400 013

Regd. Office: 1"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

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LINKIntime

Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex, Dhole Patil Road, Pune - 411001 Phone : 020-26260084/1629 E-mail : pune@linkintime.co.in SEBI Registration no.: INR000004058

Date: July 07, 2020

То

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 30th June, 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 pandemic and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 midnight and further extensions in lockdown announced by the Govt. of India and various State Governments 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, based on representation made by Registrars Association of India (RAIN), SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 has informed RTAs and other intermediaries that for the processing of demat requests by Issuers/RTAs existing timelines of 15 days will be excluded for the period from March 23, 2020 till July 31, 2020 and further 15 days time period after July 31, 2020 is allowed to clear backlog. Also, please note since the postal services are not functioning fully while the courier services are completely stopped, 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 dispatched by the DP but not received by us/not inwarded; or certain demat requests rejected electronically but physical documents could not be returned to the DPs which has arisen due to the extraordinary circumstances as explained above in detail.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited

Ashok Gupta Branch Head – Pune Operation

Part of Link Group Corporate Markets