



IS/ISO 9001:2015 Certified

MITCON
CONSULTANCY & ENGINEERING
SERVICES LTD.

MITCON/ Secretarial/2020-21/018

November 12th, 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: Disclosure pursuant to Regulation 30

Ref: NSE Symbol: MITCON; Series: SM

Pursuant to Regulation 30, MITCON Consultancy & Engineering Services Limited (“the Company”) is pleased to announce that it has signed a Memorandum of Understanding with Australia Based Research and Innovation Start Up Company viz. SH3 Energy Pty Ltd. (“Sh3”) in the area of technology based alternates to energy/ renewable energy, storage solutions, electric/ transformative mobility.

The disclosures required under Regulation 30 of SSEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is as presented in the table below:

Sr. No.	Particulars	Disclosure
1.	Name of the entity with whom agreement/ JV is signed	SH3 Energy Pty Ltd (“Sh3”)
2.	Area of agreement/JV	Area of technology based alternates to energy/ renewable energy, storage solutions, electric/ transformative mobility.
3.	Domestic/ International	International
4.	Share Exchange Ratio/JV ratio	Not Applicable
5.	Scope of business operation of agreement/JV	MOU focuses on development of renewable storage solution for rooftop, Industrial, and utility scale projects, supplemental Hydrogen or “Hydrogen

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

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		on-demand”, Hydrogen fuel-cells, manufacturing of long-range buses/trucks, development of Hydrogen refueling Stations (HRS) infrastructure and participating in hydrogen hubs.
6.	Details of consideration paid/ received in agreement/JV	NIL
7.	Significant terms and conditions of agreement/JV in brief	As per MOU signed between the parties.
8.	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	Not Applicable
9.	size of the entity(ies)	SME
10.	rationale and benefit expected	As per MOU signed between the parties.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

Ankita Agarwal

Company Secretary

M. No. A49634

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