

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015  
FOR THE YEAR ENDED ON MARCH 31, 2022

We have verified the documents and statements relating to equity shares of **Mitcon Consultancy & Engineering Services Limited** ("the Company") CIN: L74140PN1982PLC026933 having its registered office at Kubera Chambers, Shivaji Nagar Pune - 411005, maintained by **Link Intime India Private Limited**, Registrar and Transfer Agents ("RTA"), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400 083 and branch office at 202, A wing, 2<sup>nd</sup> Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001, sent to us on email and made available electronically at branch office of RTA, for the period from April 1, 2021 to March 31, 2022 for issue of certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI LODR').

We hereby certify that during the year ended on March 31, 2022 the Company has;

- Not received any request for transfer (re-lodgement), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares.
- Delivered the share certificates with respect to requests for deletion of the name of the deceased, transmission of securities, transposition of names, wherever applicable, received during this period within 30 days from the respective date of lodgement of each form except those rejected on technical grounds.
- Delivered the letter of confirmation, wherever applicable, as per SEBI Circular no SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For **SVD & Associates**  
Company Secretaries

  
**Sridhar Mudaliar**

Partner

FCS No. 6156

C.P. No. 2664

Place: Pune

Date: April 18, 2022

UDIN: F006156D000143447

Peer Review No: P2013MH075200

