

MITCON/Secretarial/2023-24/02

14th April, 2023

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (East),
Mumbai-400 051

Ref: NSE Symbol: MITCON; Series: EQ

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

**For MITCON Consultancy &
Engineering Services Limited**

For Link Intime India Private Limited

**Ms. Ankita Agarwal
Company Secretary &
Compliance Officer
M. No: A49634**

**Mr. Ashok Shetty
Vice President – Corporate Registry**