

MITCON/Secretarial/2023-24/01

14th April, 2023

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 last Quarter ended 31st March, 2023

Ref: NSE Symbol: MITCON

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the last Quarter ended 31st March, 2023, 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 and acknowledge the receipt.

Thanking you,

For MITCON Consultancy & Engineering Services Limited

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

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

Date: April 06, 2023

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 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited


Ashok Gupta
Branch Head – Pune Operation