

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED ON MARCH 31, 2024

We have verified the documents and records 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**, the Registrar and Transfer Agents ("RTA"), having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai- 400083 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, 2023 to March 31, 2024** to issue 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, 2024 the Company has not received any request for transfer, transmission, transposition, name deletion, issue of duplicate certificate(s), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares and hence it is not required to issue Letter of Confirmation in lieu of physical share certificate(s) pursuant to 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 15, 2024

**Peer Review No:** 669/2020  
**UDIN:** F006156F000117465