

MITCON/Secretarial/2023-24/03

14<sup>th</sup> 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

**Subject: Undertaking for Annual Disclosure for Large Corporate Entities**

**Ref: SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018**  
**Symbol: MITCON** **ISIN: INE828O01033**

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, M/s MITCON Consultancy & Engineering Services Limited (“the Company”) hereby informs that as on 31<sup>st</sup> March, 2023, the Company is not falling under the criteria of Large Corporate Entities as mentioned by SEBI in the aforesaid Circular as the Company neither have an outstanding long term borrowing of Rs.100 crores or above nor have a credit rating of “AA and above”. Hence, the Company is not required to submit any Initial Disclosure to the Exchange.

Kindly take the information on your record and acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For MITCON Consultancy & Engineering Services Limited**

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