

MITCON/Secretarial/2024-25/29

June 25, 2024

To,
The Listing Department,
The National Stock Exchange of India Ltd.
Exchange – Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Intimation regarding loss of Share Certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NSE Symbol: MITCON

Dear Sir(s),

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on the intimation received from the company's Registrar and Transfer Agent viz. M/s Link Intime India Private Limited, we hereby inform that following share certificates have been lost/misplaced, and request have been received by the Company on June 25, 2024 for issue of duplicate share certificate(s) in lieu of the original:

Folio No.	Name and Address of the Shareholder	Share Certificate No.	Distinctive No. (From-To)	No. of Equity Shares
SL00023	Ram Dhondiba Mapari, Flat No. 2, Rutumbhara Residency, Kirtinagar, Pune- 411041, Maharashtra, India	23	490001- 492500	2,500
		50	7906251- 7943750	37,500
Total				40,000

The Company would process the above request for issue of duplicate share certificate(s) and inform the Exchanges in due course.

This is for your information and records.

Thanking you.

Yours Faithfully,

For MITCON Consultancy & Engineering Services Limited

Ms. Ankita Agarwal
Company Secretary &
Sr. Vice President (Compliance & Legal)

MITCON Consultancy & Engineering Services Limited (IS/ISO 9001:2015)

1st Floor, Kubera Chambers, Shivajinagar, Pune 411 005, Maharashtra (INDIA) | +91-20-25533309, 25534322 | bd@mitconindia.com | CIN: L74140PN1982PLC026933