

MITCON/Secretarial/2026-27/14

July 14, 2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
Fax No.: 022-26598237/38
Symbol: MITCON

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2026.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended June 30, 2026, a copy of certificate received from M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("RTA"), dated July 13, 2026 is enclosed herewith.

Kindly take the same on your records.

Thanking you,

For MITCON Consultancy & Engineering Services Limited

Ms. Ankita Agarwal
Company Secretary & Sr. V.P. – Head of Compliance & Legal

Enclosure: Certificate received from M/s MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).

Date: July 13, 2026

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 30th June 2026, 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 MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)



Ashok Shetty
Vice President – Corporate Registry