

MITCON/Secretarial/2022-23/28

November 22<sup>nd</sup>, 2022

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: Disclosure of Related Party Transactions**

**Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, M/s MITCON Consultancy & Engineering Services Limited hereby submits disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2022. The details of such transactions are annexed as an Annexure.

Request you to kindly take the same on record and acknowledge.

Thanking you,  
Yours faithfully,  
**For MITCON Consultancy & Engineering Services Limited**

**Ankita Agarwal**  
Company Secretary  
M. No. A49634

Encl: As above

