



MITCON/Secretarial/2016-17/028

March 27, 2017

To,

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
Fax: 022-26598237/38

Dear Sir/Madam,

Sub: Investment in Krishna Windfarms Developers Private Limited (KWFDPL)

Ref: NSE Symbol: MITCON; Series: SM

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that with the due approval of the Board of Directors, the Company has invested Rs. 5,88,00,00,000 (Rupees Five Crores Eighty Eight Lakhs) in KWFDPL for acquiring 49% of the paid up capital of KWFDPL.

KWFDPL was awarded 10 MW Solar PV Power Project in Maharashtra under bidding process JNNSM Phase-II, Batch-III, Tranche-I in year 2016 and also signed the Power Purchase Agreement (PPA) with Solar Energy Corporation of India (SECI).

This is for your information and records, please.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**


Madhav Oak

Company Secretary

