



MITCON/Secretarial/2014-15/054

September 29, 2014

To,

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Dear Sir,

Subject: MITCON opens its owned office in Bangalore

Ref: NSE Symbol: MITCON; Series: SM

In compliance with Clause 38 of the Listing Agreement, we wish to inform that MITCON has procured new office out of the IPO Proceeds at Bangalore which was inaugurated on 26th September, 2014 at the auspicious hands of Shri. V. S. Krishnakumar, Executive Director, Canara Bank.

The office is located at 605; Level-6, Prestige Atrium, Central Street, Off Infantry Road, Bangalore- 560 001 and is equipped with the state of the art facility including modern gadgets, softwares, energy audit instruments and qualified manpower to cater to the needs of our clients.

Through this office, MITCON shall expand its services in southern part of India to industry in Power, Energy, Environment, Infrastructure, Banking sector.

This is for your information and records please.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engg. Services Limited**

Madhav Oak

**Madhav Oak
Company Secretary**

