



MITCON/Secretarial/2014-15/075

November 25, 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 Chennai

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 Chennai which was inaugurated on November 24, 2014 at the auspicious hands of Shri R. S. Alagappan, Director (Projects), Tamil Nadu Generation and Distribution Corporation Ltd. (TANGEDCO).

The office is located at Module 4A, 4th Floor, No. 9, Rain tree Place, Mc Nichols Road, Chetpet, Chennai 600 031 and is equipped with state of the art facility including modern gadgets, softwares and qualified manpower to cater to the needs of our clients.

Through this office, MITCON shall expand its services in the states like Tamilnadu, Kerala etc. 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
Company Secretary**

