

MRO-TEK REALTY LIMITED
CIN: L28112KA1984PLC005873
Registered & Corporate Office: No.6, New BEL Road
Chikkamaranahalli Bangalore 560054
Website: www.mro-tek.com, Phone: 080 42499000 Service & Support: 9845035626
Email ID: info@mro-tek.com



MRO:FS:23-24:0013
April 19, 2023

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Fax No. 022-2659 8237/38

The Manager,
Listing Department,
BSE Limited,
PJ Towers, Dalal Street, Fort,
Mumbai – 400 001.

Fax No. 022- 2272 3121

Dear Sirs,

Sub: - Reconciliation of Share Capital Audit Report for the Quarter Ended 31st March, 2023.

This is with reference to above mentioned subject and Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996. Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2023.

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,

for MRO-TEK Realty Limited

Shivaleela Reddy Pochana
Company Secretary and Compliance Officer
Membership No. A26375
(Encl: As Above)

Scrip Code	
NSE	: MRO-TEK
BSE	: 532376
Demat ISIN	: INE398B01018

GSTIN No 29AAACM9875E1Z1

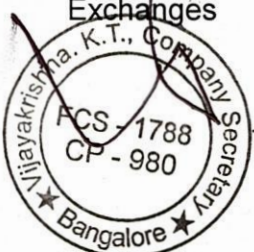
PAN No. AAACM9875E

Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, KA, Phone No: +91 80 42499300

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	31st March, 2023	
2.	ISIN	INE398B01018	
3.	Face Value	Rs. 5/-	
4.	Name of the Company\ CIN	MRO-TEK REALTY LIMITED L28112KA1984PLC005873	
5.	Registered Office Address	NO. 6, NEW BEL ROAD, CHIKKAMARANAHALLI, BANGALORE- 560 054, KARNATAKA	
6.	Correspondence Address	NO. 6, NEW BEL ROAD, CHIKKAMARANAHALLI, BANGALORE- 560 054, KARNATAKA	
7.	Telephone and Fax numbers	PHONE: 080-42499000	
8.	Email Address	<u>cs@mro-tek.com</u>	
9.	Names of Stock Exchanges where the Company's Securities are listed	BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED, MUMBAI	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	18684602	100.00
11.	Listed Capital (Exchange Wise) (as per Company's records	18684602	100.00
12.	Held in dematerialized Form in CDSL	1882910	10.08
13.	Held in dematerialized Form in NSDL	16715908	89.46
14.	Physical Shares	85784	0.46
15.	Total number of shares (12+13+14)	18684602	100.00*
16.	Reasons for differences if any, between (10 & 11), (10 & 15) and (11 & 15)	NA	

*Percentages are calculated based on Total Number of shares listed on the Stock Exchanges



17. Certifying the details of changes in Share Capital during the Quarter under consideration as per Table below:

Particulars ***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture and Any other (to specify).

18.	Register of Members updated (Yes/ No)	YES
	If not, updated up to which date	

19.	Reference of previous Quarter with regard to excess dematerialized shares, if any	NA
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20.	Has the company resolved the matter mentioned in point no.19 above in the current Quarter? If not, reasons, why?	NA
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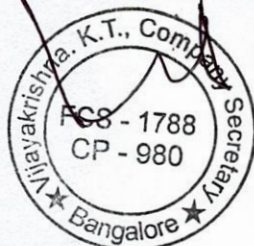
21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons of delay:

Note: 21 days from the date of receipt by the RTA.

Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	MRS. SHIVALEELA REDDY POCHANA COMPANY SECRETARY AND COMPLIANCE OFFICER Phone: 080- 42499000
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23.	Name, Address, Telephone,	MR. VIJAYAKRISHNA K T
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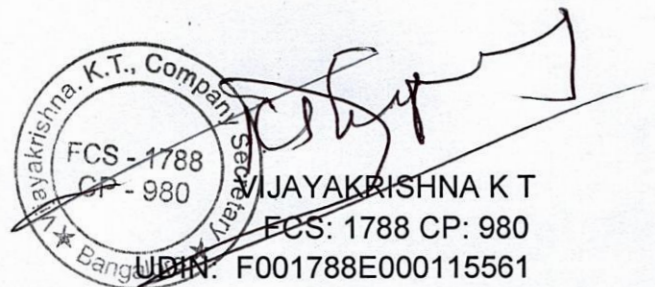
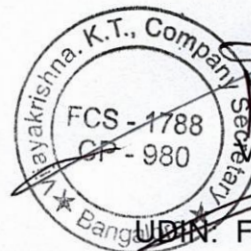


	Fax No., Regn No. of the Auditor	COMPANY SECRETARY # 496/4, II FLOOR, 10TH CROSS, NEAR BASHYAM CIRCLE, SADASHIVANAGAR Bangalore- 560 080 FCS- 1788 CP- 980 Ph. No. 080-23610847
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24.	Appointment of common agency for share registry work (if yes, name and address)	YES KFIN TECHNOLOGIES LIMITED (formerly known as KFIN TECHNOLOGIES PRIVATE LIMITED) REGD OFF: SELENIUM BUILDING, TOWER-B, PLOT NO- 31 & 32, FINANCIAL DISTRICT, NANAKRAMGUDA SERILINGAMPALLY HYDERABAD, RANGAREDDITELENGANA- 500032 Email: einward.ris@kfintech.com Phone: 18003094001
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25. Any other details that the Auditor may like to provide. {E.g. BIFR Company, delisting from SE, Company changed its name etc.} – NIL

Date: 17.04.2023
Place: Bangalore



JAYAKRISHNA K T
FCS: 1788 CP: 980
UDIN: F001788E000115561

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532376		
NSE Symbol	MRO-TEK		
MSEI Symbol	NA		
ISIN	INE398B01018		
Whether company has CIN	Yes		
CIN Number	L28112KA1984PLC005873		
Name of the company*	MRO-TEK REALTY LIMITED		
Registered office address			
Registered office address*	# 6, New BEL Road, Chikkamarahalli		
Registered office state*	KARNATAKA		
Registered office city*	BANGALORE		
Registered office district*	BANGALORE		
Registered office pin code*	560054		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	080	42499000
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.mro-tek.com		
Registered office email	cs@mro-tek.com		
Correspondence address			
Same as above	Yes		
Correspondence address			
Correspondence state			
Correspondence city			
Correspondence district			
Correspondence pin code			
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	31-03-2023		
Face value*	5		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	18684602	100
	National Stock Exchange of India Ltd(NSE)	18684602	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	18684602	
Listed capital (BSE) (As per company records)*	18684602	100
Held in dematerialised form in CDSL*	1882910	10.08
Held in dematerialised form in NSDL*	16715908	89.46
Physical*	85784	0.46
Total no.of shares*	18684602	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes		
Whether Qualified Company Secretary is Compliance Officer *	Yes		
Name of the compliance officer*	SHIVALEELA REDDY POCHANA		
PAN of the compliance officer*	AOIPR2636B		
Date of Appointment	11-08-2022		
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER		
Membership Nos	ACS	26375	
Mobile no.*	9742633052		
Fax no.			
E-mail id*	cs@mro-tek.com		
Whether any change in Compliance Officer during the previous 2 quarters*	Yes		
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes		

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	BARUN PANDEY	
PAN of the previous compliance officer*	BGKPP6471K	
Membership Nos	ACS	39508
Date of Appointment	08-08-2016	
Date of Cessation	19-07-2022	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Vijayakrishna KT
Date of issue of report*	17-04-2023
Address*	#496/4, II Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar
City*	BANGALORE
Pincode*	560080
Contact no.*	080-23610847
Fax no.	-
Email	vijaykt@vjkt.in
Membership no.*	1788
Firms registration number of audit firm	
Name of the firm*	Vijayakrishna KT
COP number*	980
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFIN TECHNOLOGIES LIMITED
SEBI registration no.	INR000000221
Address	Selenium Building, Tower 'B', Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally
State	TELANGANA
City	HYDERABAD
Pincode	500032
Contact no.	040-67162222
Fax number of RTA	-
E-mail id	einward.ris@kfintech.com
Website Address	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block	
Textual Information(1)	Mr. Barun Pandey resigned as CS and Compliance Officer-19-07-2022; Mr. Srivathsa-CFO was appointed as Compliance Officer- 20-07-2022 till 10-08-2022 for interim period; Mrs. Shivaleela Reddy Pochana was appointed- CS & Compliance Officer-11-08-2022