

# UMIYA



## UMIYA BUILDCON LIMITED

(Formerly known as MRO-TEK Realty Limited)  
CIN: L28112KA1984PLC005873

**MROTEK**<sup>®</sup>  
Integrating Next Generation Networks

MRO: FS: 25-26: 0013  
April 15, 2025

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 31<sup>st</sup> March, 2025**

This is with reference to above mentioned subject and pursuant to Regulations 76 of SEBI (Depositories and Participants) Regulations, 1996. Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter Ended 31<sup>st</sup> March, 2025.

You are kindly requested to take the same on record.

Thanking you,  
Yours faithfully,

<b>Scrip Code:</b>	
<b>NSE</b>	<b>: UMIYA-MRO</b>
<b>BSE</b>	<b>: 532376</b>
<b>Demat ISIN</b>	<b>: INE398B01018</b>

**For Umiya Buildcon Limited**  
**(Formerly known as MRO-TEK Realty Limited)**

**Prashanth S**  
**Company Secretary and Compliance Officer**  
**(Encl: As Above)**

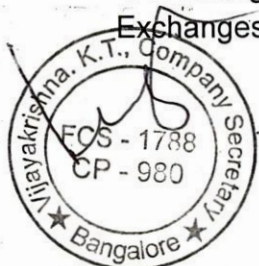
GSTIN No 29AAACM9875E1Z1

Registered & Corporate Office: No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054, Ph: +91 80 29911217,  
Website: www.mro-tek.com, Email ID: info@mro-tek.com, Service & Support: +91 9845035626  
Factory: No 29B, Electronic City, Hosur Road, Bangalore 560 100, Karnataka, Phone: +91 80 29913257

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	31 <sup>st</sup> March, 2025	
2.	ISIN	INE398B01018	
3.	Face Value	Rs. 5/-	
4.	Name of the Company\ CIN	UMIYA BUILDCON LIMITED L28112KA1984PLC005873	
5.	Registered Office Address	NO. 6, NEW BEL ROAD, CHIKKAMARANAHALI, BANGALORE- 560 054, KARNATAKA	
6.	Correspondence Address	NO. 6, NEW BEL ROAD, CHIKKAMARANAHALI, BANGALORE- 560 054, KARNATAKA	
7.	Telephone and Fax numbers	PHONE: 080-29911217	
8.	Email Address	<a href="mailto:cs@mro-tek.com">cs@mro-tek.com</a>	
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	100.0000
11.	Listed Capital (Exchange Wise) (as per Company's records)	18684602	100.0000
12.	Held in dematerialized Form in CDSL	3644385	19.51
13.	Held in dematerialized Form in NSDL	15005533	80.31
14.	Physical Shares	34684	0.18
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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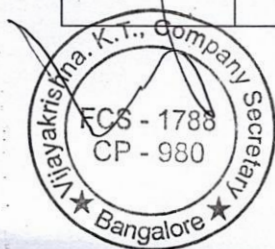
20.	Has the company resolved the matter mentioned in point no.19 above in the current Quarter? If not, reasons, why?	NA
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21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days 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	MR. PRASHANTH S COMPANY SECRETARY AND COMPLIANCE OFFICER Phone: 080-29911217
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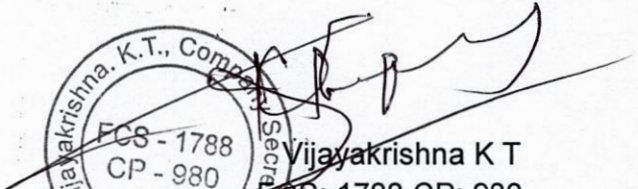



23.	Name, Address, Telephone, Fax No., Regn No. of the Auditor	<b>MR. VIJAYAKRISHNA K T</b> <b>COMPANY SECRETARY</b> <b># 496/4, II FLOOR, 10<sup>TH</sup> CROSS, NEAR</b> <b>BASHYAM CIRCLE,</b> <b>SADASHIVANAGAR</b> <b>Bangalore- 560 080</b> <b>FCS- 1788</b> <b>CP- 980</b> <b>Ph. No. 080-23610847</b>
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24.	Appointment of common agency for share registry work (if yes, name and address)	<b>YES</b> <b>KFIN TECHNOLOGIES LIMITED</b> <b>(formerly known as KFIN</b> <b>TECHNOLOGIES PRIVATE LIMITED)</b> <b>REGD OFF: SELENIUM BUILDING,</b> <b>TOWER-B, PLOT NO- 31 &amp; 32,</b> <b>FINANCIAL DISTRICT,</b> <b>NANAKRAMGUDA SERILINGAMPALLY</b> <b>HYDERABAD,</b> <b>RANGAREDDITELENGANA- 500032</b> <b>Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a></b> <b>Phone: 18003094001</b>
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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: 10.04.2025  
Place: Bangalore

**Vijayakrishna K T**  
**FCS: 1788 CP: 980**  
**UDIN: F001788G000076412**  
**Peer Review Certificate No. 1883/2022**