

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:23-24:0012

April 17, 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: Share Transfer and Dematerialization of Certificate under Regulation 40 (9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we are hereby submitting certificate from Practicing Company Secretary for compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with the facility of simultaneous transfer and dematerialization of securities of our company for the year ended 31st March, 2023.

You are kindly requested to take the same on record

Please acknowledge.

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: 080 4249 9300

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross, Near
Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vijaykt@vjkt.in
Ph: 080 23610847

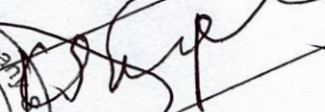

CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of MRO-Tek Realty Limited, Bangalore, I have examined the relevant records, registers relating to transfers as maintained and made available at KFin Technologies Limited, Hyderabad, for the year from 01.04.2022 to 31.03.2023 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that there were no physical transfers, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date: 17.04.2023
Place: Bangalore



VIJAYAKRISHNA K T
FCS: 1788 CP: 980
UDIN: F001788E000115594