

**MRO: FS: 25-26: 0110**  
**January 12, 2026**

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> December, 2025**

This is with reference to the 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 31st December, 2025.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

<b>Scrip Code:</b>	<b>: UMIYA-MRO</b>
<b>NSE</b>	<b>: 532376</b>
<b>BSE</b>	<b>: INE398B01018</b>
<b>Demat ISIN</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 - 560054, Ph: 080-29911217,

Website: [www.mro-tek.com](http://www.mro-tek.com), Email ID: [info@mro-tek.com](mailto:info@mro-tek.com), Service & Support: +91 9845035626

Factory: No 247/39/9, Bharat Plaza, 3rd & 4th Floor, Konnappana Agrahara, Bangalore 560100, Karnataka, Phone: 080-29913257

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter ended	<b>31<sup>ST</sup> DECEMBER, 2025</b>
2.	ISIN	<b>INE398B01018</b>
3.	Face Value	<b>Rs. 5/-</b>

4.	Name of the Company\\ CIN	<b>UMIYA BUILDCON LIMITED L28112KA1984PLC005873</b>	
5.	Registered Office Address	<b>NO. 6, NEW BEL ROAD, CHIKKAMARANAHALLI, BANGALORE- 560 054, KARNATAKA</b>	
6.	Correspondence Address	<b>NO. 6, NEW BEL ROAD, CHIKKAMARANAHALLI, BANGALORE- 560 054, KARNATAKA</b>	
7.	Telephone and Fax numbers	<b>PHONE: 080-29911217</b>	
8.	Email Address	<b><u>cs@mro-tek.com</u></b>	
9.	Names of Stock Exchanges where the Company's Securities are listed	<b>BSE LIMITED &amp; NATIONAL STOCK EXCHANGE OF INDIA LIMITED, MUMBAI</b>	
		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	2924351	15.65
13.	Held in dematerialised Form in NSDL	15725567	84.16
14.	Physical Shares	34684	0.19
15.	Total number of shares (12+13+14)	<b>18684602</b>	<b>100.00*</b>
16.	Reasons for differences if any, between (10 & 11), (10 & 15) and (11 & 15)	<b>NA</b>	

\*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-principle 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) If not, updated up to which date	YES
19.	Reference of previous Quarter with regard to excess dematerialized shares, if any	NA
20.	Has the company resolved the matter mentioned in point no.19 above in the current Quarter? If not, reasons, why?	NA

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

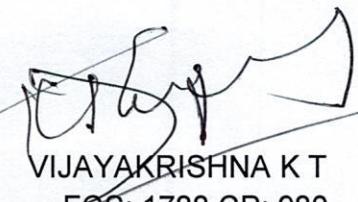
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	MR. PRASHANTH S COMPANY SECRETARY AND COMPLIANCE OFFICER Phone: 080- 29911217
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23.	Name, Address, Telephone, Fax No., Regn. No. of the Auditor	<b>MR. VIJAYAKRISHNA K T COMPANY SECRETARY # 496/4, II FLOOR, 10<sup>TH</sup> CROSS, NEAR BASHYAM CIRCLE, SADASHIVANAGAR Bangalore- 560 080 FCS- 1788 CP- 980 Ph. No. 080-23610847</b>
24.	Appointment of common agency for share registry work (if yes, name and address)	<b>YES</b> <b>KFIN TECHNOLOGIES LIMITED (formerly known as KARVY FINTECH PRIVATE LIMITED) REGD OFF: KFin Technologies Limited, 301, The Centrium, 3<sup>rd</sup> floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400070, Maharashtra Email:<a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Phone: +022 46170911 Toll free: 18003094001</b>

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: 08.01.2026  
Place: Bangalore

  
  
**VIJAYAKRISHNA K T  
FCS: 1788 CP: 980  
UDIN: F001788G003203767  
Peer Review Certificate No. 1883/2022**