

UMIYA



UMIYA BUILDCON LIMITED

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

MROTEK®
Integrating Next Generation Networks

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 31st 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,

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

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, Email ID: 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	31 ST DECEMBER, 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, CHIKKAMARANAHALLI, BANGALORE- 560 054, KARNATAKA
6.	Correspondence Address	NO. 6, NEW BEL ROAD, CHIKKAMARANAHALLI, BANGALORE- 560 054, KARNATAKA
7.	Telephone and Fax numbers	PHONE: 080-29911217
8.	Email Address	cs@mro-tek.com
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	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)	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- 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
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19.	Reference of previous Quarter with regard to excess dematerialized shares, if any	NA
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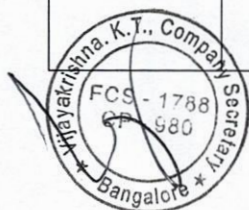
20.	Has the company resolved the matter mentioned in point no.19 above in the current Quarter? If not, reasons, why?	NA
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21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days 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	MR. VIJAYAKRISHNA K T 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 KARVY FINTECH PRIVATE LIMITED) REGD OFF: KFin Technologies Limited, 301, The Centrium, 3rd floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400070, Maharashtra Email: <u>einward.ris@kfintech.com</u> Phone: +022 46170911 Toll free: 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: 08.01.2026
Place: Bangalore



[Handwritten Signature]

VIJAYAKRISHNA K T
FCS: 1788 CP: 980

UDIN: F001788G003203767
Peer Review Certificate No. 1883/2022