

# MRO-TEK REALTY LIMITED

## Registered & Corporate Office:

No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054, Karnataka

Ph : +91 80 42499000

Website: www.mro-tek.com SERVICE/SUPPORT : 9845035626

Email : info@mro-tek.com CIN No. L28112KA1984PLC005873 www.mro-tek.com

# MROTEK®

Integrating Next Generation Networks

MRO: FS: 2022-23:015

April 22, 2022

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 31<sup>st</sup> March, 2022.

You are kindly requested to take the same on record

Please acknowledge.

Thanking you,

Yours faithfully,

for MRO-TEK Realty Limited

  
Barun Pandey

Company Secretary and Compliance Officer

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

(Encl: As Above)

VIJAYAKRISHNA KT  
Company Secretary

#:496/4, II Floor,  
10th Cross, Near  
Bashyam Circle  
Sadashivanagar  
Bangalore- 560 080  
[vijaykt@vjkt.in](mailto: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 01.04.2021 to 31.03.2022 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, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date:18.04.2022  
Place: Bangalore



*[Handwritten Signature]*  
VIJAYAKRISHNA K T  
FCS: 1788 CP: 980  
UDIN: F001788D000146944