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:22-23:132 October 10, 2022

Integrating Next Generation Networks

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Mumbai – 400 051 Fax No. 022-2659 8237/38.

The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai 400 001

Mumbai – 400 001 Fax No. 022- 2272 3121.

Dear Sir,

<u>Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 30th September, 2022</u>

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we hereby submit a copy of the Certificate, received from KFIN Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th September, 2022.

Kindly take this on your records and consider as compliance with the SEBI Guidelines and applicable Regulations.

Thanking you

Yours faithfully,

For MRO-TEK Realty Limited

Scrip Code:

NSE : MRO-TEK BSE : 532376

Demat ISIN : INE398B01018

Shivaleela Reddy Pochana Company Secretary and Compliance Officer Mem. No. A26375

GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, KA,

Phone No: 080 4249 9300



74(5) Q2/Certificate Oct 10th, 2022

THE COMPANY SECRETARY
MRO-TEK REALTY LIMITED
MARUTHI COMPLEX,NO. 6,
NEW BEL ROAD, CHIKKAMARANAHALLI
BANGALORE-560094

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July, 2022 to 30th Sep, 2022, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case ofdemat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Limited

K. Rey

Authorised Signatory

KFin Technologies Limited