

MRO: FS: 22-23: 074 July 12, 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: - <u>Certificate under Reg. 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the Quarter ended 30th June, 2022.</u>

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. We are forwarding herewith a copy of the certificates, received from KFIN Technologies Limited, the Registrar and Share Transfer agent of the Company, for the quarter ended 30th June, 2022.

Kindly take the same on record and treat this as a compliance under SEBI Depositories and Participants) Regulations, 2018

Kindly acknowledge.

Thanking you, Yours faithfully, for MRO TEK Realty Limited Barun Pandey Company Secretary & Compliance Officer

BSE : !	MRO-TEK 532376 INE398B01018
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Encl : As Above.

GSTIN No. 29AAACM9875E1Z1

PAN No. AAACM9875E



KFPL2021/74(5) Q1/Certificate July 06^{TH} , 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 April, 2022 to 30th June,

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 of demat 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 (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649

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