

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: 22-23:008

April 14, 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: - Certificate under Reg. 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2022.

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. We are forwarding herewith a copy of the certificates, received from M/s. KFIN Technologies Private Limited, the Registrar and Share Transfer agent of the Company for the quarter ended 31st March, 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

Scrip Code:

NSE : MRO-TEK

BSE : 532376

Demat ISIN : INE398B01018

Encl: As Above.

KFTL2022/74(5) Q4/Certificate
April 08TH, 2022

**THE COMPANY SECRETARY
MRO-TEK REALTY LIMITED
MARUTHI COMPLEX
NO. 6, NEW BEL ROAD
CHIKKAMARANAHALI
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 January, 2022 to 31st March, 2021, 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



Raj Kumar Kale
Authorised Officer