

# UMIYA



## UMIYA BUILDCON LIMITED

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

**MROTEK**<sup>®</sup>  
Integrating Next Generation Networks

MRO: FS:2024-25:0111

20 February, 2025

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 Sir,

**Sub: - Intimation of change in name of the Company**

We hereby inform you that the name of our Company has been changed from MRO-TEK Realty Limited to Umiya Buildcon Limited with effect from February 18, 2025 pursuant to the approval obtained from the Registrar of Companies, the Ministry Corporate Affairs, Government of India.

The decision to change the name is part of our strategic plan to expand our business focus. The new name, Umiya Buildcon Limited, reflects our growing emphasis on the real estate sector. The name "UMIYA" is a well-established brand in the infrastructure and real estate industries, with a strong presence across India. The Directors believe that this change will enhance the Company's market visibility, credibility, and ability to secure new real estate projects and contracts.

The promoters, including Mr. Aniruddha Mehta, Chairman and Managing Director, have been actively involved in infrastructure and real estate business for many years under the "UMIYA" brand. With operations in cities such as Bangalore, Goa, and London, the UMIYA name has gained significant reputation in the industry. The promoters believe that adopting this name for the parent company will align with our business strategy and enhance our prospects in the real estate sector, while continuing to grow our technology operations.

GSTIN No 29AAACM9875E1Z1

Registered & Corporate Office: No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054, Ph: +91 80 29911217,  
Website: www.mro-tek.com, Email ID: info@mro-tek.com, Service & Support: +91 9845035626

Factory: No 29B, Electronic City, Hosur Road, Bangalore 560 100, Karnataka, Phone: +91 80 29913257

**UMIYA**



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However, it is important to note that the Company will continue its operations in the networking product sector, which remains a core focus. Umiya Buildcon Limited will continue to engage in the development and delivery of networking products, while also expanding its footprint in the real estate industry. The brand name MRO-TEK will continue to be used for the networking and electronic products. The wholly-owned subsidiary, MRO-TEK Private Limited, will remain a key part of our networking product business, but the parent company, under its new name, will play a significant role in both sectors moving forward.

The change in name does not affect the legal status of the Company. Our Corporate Identification Number (CIN) and other legal identifiers will remain the same.

Please find attached a copy of the Certificate of Incorporation issued by the Registrar of Companies confirming the change of name.

Please take the above on record and treat this as compliance with Regulation 30 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Thanking you.**

**For Umiya Buildcon Limited**  
**(Formerly known as MRO-TEK Realty Limited)**

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

**Prashanth S**  
**Company Secretary and Compliance Officer**  
**Encl: as above**

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**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L28112KA1984PLC005873**

I hereby certify that the name of the company has been changed from MRO-TEK REALTY LIMITED to UMIYA BUILDCON LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name MRO-TEK REALTY LIMITED

Given under my hand at ROC, CPC this EIGHTEENTH day of FEBRUARY TWO THOUSAND TWENTY FIVE

Signature **Not Verified**

Digitally signed by  
\*.mca.gov.in

Date: 2025.02.20 15:07:06 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

UMIYA BUILDCON LIMITED

No.6, New BEL Road Chikkamaranahalli, NA, Bangalore, Bangalore- 560054, Karnataka, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

