

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: 2020-21:100

1st July, 2020

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/Madam,

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2020

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are forwarding herewith the Annual Secretarial Compliance Report for the financial year 2019-20. You are requested to kindly take the above information on records.

The report will also be hosted on the Company's website at <http://www.mro-tek.com>.

Thanking you,

Yours faithfully,

for MRO-TEK Realty Limited


Barun Pandey

Company Secretary and Compliance Officer

Scrip Code

NSE : MRO-TEK

BSE : 532376

Demat ISIN : INE398B01018

(Encl: As Above)

PARAMESHWAR G. BHAT
B.Com., LLB, ML, MBA, FCS
Company Secretary

#496/4, II Floor, 10th Cross
Near Bashyam Circle
Sadashivanagar
Bangalore – 560 080
Tel: +91 80 23610847
E-mail: parameshwar@vjkt.in
parameshwarg.bhat@gmail.com

**SECRETARIAL COMPLIANCE REPORT OF *MRO-TEK REALTY LIMITED*
FOR THE YEAR ENDED 31ST MARCH, 2020**

I, Parameshwar G Bhat, Practising Company Secretary have examined all the documents and records made available to me and explanation provided by ***MRO-TEK REALTY LIMITED***, having registered office at No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560054 and bearing CIN **L28112KA1984PLC005873** (“the listed entity”), and the filings/submissions made by the listed entity to the stock exchanges, website of the listed entity and other document/filing and as may be relevant, which has been relied upon to make this certification for the Financial Year ended 31st March, 2020 (“1st April, 2019 to 31st March, 2020”) in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the Circulars/Guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Circulars/Guidelines issued there under;

Based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued there under insofar as it appears from my examination of those records.
- (c) As per the documents and information provided before me, there are no actions taken against the listed entity/ its Promoters/Directors/Material Subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and Circulars/Guidelines issued there under.
- (d) As there are no observations in previous reports, actions on the observations made in previous reports did not arise.

Place: Bengaluru
Date: 26th June, 2020

PARAMESHWAR GANAPATI BHAT
Digitally signed by PARAMESHWAR GANAPATI BHAT
DN: cn=PARAMESHWAR GANAPATI BHAT, o=, ou=, email=parameshwar.ganapati@fcs.co.in, serialNumber=26648132/oid.1.3.6.1.5.5.3.1.4.4.4.5.3
Date: 2020.06.26 16:10:11 +05'30'

Parameshwar G Bhat
Practising Company Secretary
FCS: 8860 CoP: 11004
UDIN: F008860B000387480