

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: 9845035626Email ID: info@mro-tek.com

Integrating Next Generation Networks

9th September, 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 Sir,

Sub: Intimation regarding issue of letter of confirmation for Duplicate Share certificate under Regulation 39-(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("the SEBI Regulations")

Pursuance to Regulation 39(3) of the SEBI Regulations and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/ 8 dated January 25, 2022, we wish to inform you that the Company has issued Letters of Confirmation in lieu of the original Share Certificate reported lost/misplaced, details whereof are mentioned hereunder:

Name of the shareholder	Old Certificate Number	Folio No.	Distinctive Number	No. of Shares
Smt. Vishalakshamma	1041	MR0000567	17918729-17918928	200
Sr. K.S Ravi	848	MR0000373	17838929-17839128	200
Net Total				400

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The aforesaid Letters of Confirmation have been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Share Transfer Committee of the Company.

Kindly take the above on record and oblige.

Yours faithfully,

For MRO-TEK Realty Limited

Shivaleela Reddy Pochana
Company Secretary and Compliance Officer

Scrip Code:	
NSE	: MRO-TEK
BSE	: 532376
Demat ISIN	: INE398B01018