MRO-TEK REALTY LIMITED (FORMERLY KNOWN AS MRO-TEK LIMITED)

Registered & Corporate Office: No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054, Karnataka Ph : +91 80 42499000 SERVICE/SUPPORT : 9845035626 Email : info@mro-tek.com CIN No. L28112KA1984PLC005873 www.mro-tek.com



MRO: FS: 19-20: 344 11th October, 2019

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: - Compliance Certificate under Reg. 7(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith enclosed the Compliance Certificate duly signed by both the Compliance officer of the Company and the authorized representative of Registrar and Share Transfer Agents of the Company for the half year ended 30th September, 2019.

Kindly take the same on record and treat this as a compliance under SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015.

Kindly acknowledge.

Thanking you, Yours faithfully, for MRO TEK Realty Limited

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

Barun Pandey Company Secretary & Compliance Officer

Encl : As Above.

GSTIN No. 29AAACM9875E1Z1

PAN No. AAACM9875E

Factory : No. 29B, Electronics City, Hosur Road, Bangalore - 560 100, Karnataka, Phone : +91 80-28520544, 28520717, +91 80 42499300

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Fintech Private Limited (KFPL) is providing Registry and Share Transfer services to MRO-TEK REALTY LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations,
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year,

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited HP Ramesh Desai Manager

Place: Hyderabad Date: 04/10/2019



For Mro -Tek Realty Limited

Barun Pandev Compliance Officer