

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



MRO: FS: 23-24
April 21, 2024

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 Company Secretary and Compliance officer of the Company and the authorized representative of Registrar and Share Transfer Agents of the Company for the year ended 31st March, 2024.

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

Venkatesh Sunduru
Company Secretary & Compliance Officer
Membership No. A66652

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

Encl : As Above.

COMPLIANCE CERTIFICATE

Date: 04-04-2024

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No.C-1,
G Block Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to MRO-TEK REALTY LIMITED.

FURTHER CERTIFIED that KFIN:

- Hold 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).
- Handling all activities in relation to physical securities transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding securities 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 requirement) Regulations, 2015.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED

KALE RAJ KUMAR

Digitally signed by KALE RAJ
KUMAR
Date: 2024.04.04 12:43:52 +05'30'

Authorized Signatory

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649