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



MRO: FS: 20-21:242 16th October, 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 Sirs,

Sub: - <u>Certificate under Reg. 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for</u> the Quarter ended 30th September, 2020

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. We are forwarding herewith a copy of the certificates, received from M/s. KFIN Technologies Private Limited, the Registrar and Share Transfer agent of the Company for the quarter ended 30th September, 2020.

Kindly take the same on record and treat this as a compliance under SEBI Depositories and Participants) Regulations, 2018

Kindly acknowledge.

Thanking you: Yours faithfully, for MRO TEK Realty Limited

Barun Pandey ALOR Company Secretary & Compliance Officer

Encl : As Above.

Deco

C/C National Securities Depositary Limited Trade world, 4th Floor, Kamalamills Compound Senapati Bapat marg, Lower Parel, Mumbai- 400 013

Central Depository Services (India) Limited Marathon Futurex, A wing, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai – 400 023

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

GSTIN No. 29AAACM9875E1Z1

PAN No. AAACM9875E



KFPL2020/74(5) Q1/Certificate October 5, 2020

THE COMPANY SECRETARY MRO-TEK REALTY LIMITED MARUTHI COMPLEX NO. 6, NEW BEL ROAD CHIKKAMARANAHALLI BANGALORE-560094

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period1st July, 2020 to 30th September, 2020 we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you, For KFin Technologies Private Limited

K. Rey

Raj Kumar Kale Senior Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office