

MRO: FS: 19-20:054 26th April, 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: - <u>Certificate under Reg. 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for</u> the Quarter ended 31st March, 2019

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. Karvy Fintech Private Limited, the Registrar and Share Transfer agent of the Company, for the quarter ended 31st March, 2019.

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 ALT imited for MRO-PEK Real v imited Barun Pandey Company Secretary of Compliance Officer

Encl : As Above.

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

: MRO-TEK
: 532376
: INE398B01018

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

KFPL/MRVS/NSDL/74(5) E/1 Date: 25/04/2019

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended March 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the MRO-TEK REALTY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY FINTECH PRIVATE LIMITED

Ramesh' Desai Manager

CC TO:

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

> Karvy Fintech Private Limited (KFPL) (Formerly known as KCPL Advisory Services Private Limited)

> > **Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana. Ph : +91 40 6716 2222, 3321 1000 |•www.karvyfintech.com | CIN : U72400TG2017PTC117649 KFPL/MRVS/CDSL/74(5) E/1 Date: 25/04/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended March 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the MRO-TEK REALTY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY FINTECH PRIVATE LIMITED

Ramesh Desai Manager

CC TO:

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

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