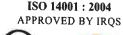
## ISO 9001: 2008 APPROVED BY IROS













MRO: FS: 2017-18: 447 13<sup>th</sup> October, 2017

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>Share Transfer and Dematerialization of Certificate under Regulation 40 (9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.</u>

This is with reference to the above mentioned subject, we are hereby submitting certificate from practicing Company Secretary for compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with the facility of simultaneous transfer and dematerialization of securities of our company for the half year ended 30<sup>th</sup> September, 2017.

You are kindly requested to take the same on record

Please acknowledge.

Barun PandayGALO

Thanking you,
Yours faithfully,

for MRO-TEK Realty Limited

**Scrip Code** 

NSE

: MRO-TEK

BSE

: 532376

Demat ISIN

: INE398B01018

Company Secretary and Compliance Officer

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

Registered & Corporate Office

No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054

Ph: +91 80 42499000 Email: info@mro-tek.com

CIN No. L28112KA1984PLC005873

Factory Address:

Factory : No. 29B, Electronics City, Hosur Road,

Bangalore - 560 100, Phone : +91 80 28520544, 28520717,

+91 80 42499300

VIJAYAKRISHNA KT Company Secretary #:496/4, II Floor, 10<sup>th</sup> Cross, Near Bashyam Circle Sadashivanagar Bangalore- 560 080 vijaykt@vjkt.in Ph: 080 23610847 41231106

## CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of MRO-Tek Realty Limited, I have examined the relevant Share transferred deeds, records, registers relating to transfers as maintained and mode available at Karvy Computershare Private Limited, Hyderabad, for the period from 01.04.2017 to 30.09.2017 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that:

The Company has complied with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of Shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers of where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi Judicial Authority.

12<sup>th</sup> October, 2017 Bangalore

LAYAKRISHNA K T