

ISO 9001 : 2008  
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ISO 14001 : 2004  
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**MROTEK**<sup>®</sup>  
Integrating Next Generation Networks

MRO: FS: 2017-18: 020  
17<sup>th</sup> April, 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: Share Transfer and Dematerialization of Certificate under Regulation 40 (9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.**

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 31<sup>st</sup> March, 2017.

You are kindly requested to take the same on record

Please acknowledge.

Thanking you,

Yours faithfully,

for MRO-TEK Realty Limited

  
Barun Pandey  


Company Secretary and Compliance Officer

<b>Scrip Code</b>	
<b>NSE</b>	<b>: MRO-TEK</b>
<b>BSE</b>	<b>: 532376</b>
<b>Demat ISIN</b>	<b>: INE398B01018</b>

(Encl: As Above)

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

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

[www.mro-tek.com](http://www.mro-tek.com)

Vijayakrishna KT  
Company Secretary  
# 496/4, II Floor, 10<sup>th</sup> Cross  
Near Bashyam Circle  
Sadashivanagar, Bangalore-560 080  
Tel: 23610847 Fax: 41231106

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**CERTIFICATE**

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

At the request of MRO-Tek Realty Ltd., I have examined the relevant share transfer deeds, records, registers relating to transfers as maintained and made available at Karvy Computershare Private Limited, Hyderabad for the period from 01.10.2016 to 31.03.2017 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 or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi Judicial Authority.

14.04.2017  
Bangalore

  
  
VIJAYAKRISHNA KT