

DECLARATION UNDER REGULATION 31(4) OF SEBI (SAST) REGULATION

I hereby declare that, I and PAC mentioned below, have not made any encumbrance, either directly or Indirectly of the shares of the Company.

Name of the Target Company: MRO-TEK REALTY LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
UMIYA HOLDING PRIVATE LIMITED	YES	
GAURI ANIRUDDHA MEHTA	YES	

**ANIRUDDHA BHANUPRASAD MEHTA
PROMOTER
MOB: +91-9980517461**

**PLACE: BENGALURU
DATE: 03.04.2023**