

MRO-TEK REALTY LIMITED
CIN: L28112KA1984PLC005873
Registered & Corporate Office: No.6, New BEL Road
Chikkamaranahalli Bangalore 560054
Website: www.mro-tek.com, Phone: 080 42499000 Service & Support: 9845035626
Email ID: info@mro-tek.com



MRO: FS: 21-22: 148
20th October, 2021

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.s

Dear Sirs,

Sub: - Certificate under Reg. 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2021.

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, 2021.

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
COMPANY SECRETARY AND COMPLIANCE OFFICER
Encl: As Above.

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

GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, KA, Phone No:
08028520544

KFPL2021/74(5) Q1/Certificate
October 03rd, 2021

**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 period 1st July, 2021 to 30th September, 2021, 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



Raj Kumar Kale
Asst. General Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649