

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 | PAN of the person and PACs |
|---|--|----------------------------|
| UMIYA HOLDING PRIVATE LIMITED | YES | ██████████ |
| ANIRUDDHA BHANUPRASAD MEHTA | YES | ██████████ |

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

**PLACE: BENGALURU
DATE: 05.04.2024**