

MRO-TEK REALTY LIMITED
CIN: L28112KA1984PLC005873

Registered & Corporate Office: No.6, New BEL Road
Chikkamaranahalli Bangalore 560054

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MROTEK[®]
Integrating Next Generation Networks

To
The Board of Directors
MRO - TEK Realty Limited
Bangalore – 560 054.

CEO AND CFO CERTIFICATE.

We, the undersigned, in our respective capacities as Managing Director and Chief Finance Officer of MRO- TEK Realty Limited (“the Company”), to the best of our knowledge and belief certify that:

(a) We have reviewed the financial statements and the cash flow statement for the 4th quarter and year ended 31st March, 2024 and to the best of our knowledge and belief, we state that:

(i) these statements do not contain any materially untrue statement or omit any material fact or contain any statements that might be misleading;

(ii) these statements together present a true and fair view of the Company’s affairs and are in compliance with the existing accounting standards, applicable laws and regulations.

(b) We further state that to the best of our knowledge and belief, there are no transactions entered into by the Company during the year, which are fraudulent, illegal or violative of the Company’s code of conduct.

(c) We hereby declare that all the members of the Board of Directors and Management Committee have confirmed compliance with the Code of Conduct as adopted by the Company.

(d) We are responsible for establishing and maintaining internal controls and for evaluating the effectiveness of the same over the financial reporting of the Company and have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.

(e) We have indicated, based on our most recent evaluation, wherever applicable, to the Auditors and Audit Committee:

(i) significant changes, if any, in the internal control over financial reporting during the year;

(ii) significant changes, if any, in the accounting policies made during the year and that the same has been disclosed in the notes to the financial statements; and

(iii) instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having significant role in the Company’s internal control system over financial reporting.

Aniruddha B Mehta
Managing Director


Srivathsa
Chief Finance Officer

Date: 16-05-2024

Place: Bangalore