

UMIYA



UMIYA BUILDCON LIMITED

(Formerly known as MRO-TEK Realty Limited)
CIN: L28112KA1984PLC005873

MROTEK[®]
Integrating Next Generation Networks

MRO: FS:2024-25
March 28, 2025

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir,

Sub: - Clarification Letter to NSE
Ref: NSE/LIST/328 dated March 27, 2025

This is with reference to the letter received from NSE regarding certificate from practicing chartered accountant required under Reg. 45 of SEBI LODR, 2015. This certificate is obtained pursuant to Reg. 45 (3) of SEBI LODR, 2015 from Messer. Ishwar and Gopal Chartered Accountants.

This certificate shall be a part of the Explanatory Statement to the Notice of Postal Ballot seeking shareholders' approval for the change in name of the Company. The copy of the Certificate is enclosed below.

We request you to take this on record and acknowledge receipt of the same.

Thanking you.

For Umiya Buildcon Limited
(Formerly known as MRO-TEK Realty Limited)

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

Prashanth S
Company Secretary and Compliance Officer
Encl: As above

GSTIN No 29AAACM9875E1Z1

Registered & Corporate Office: No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054, Ph: +91 80 29911217,
Website: www.mro-tek.com, Email ID: info@mro-tek.com, Service & Support: +91 9845035626
Factory: No 29B, Electronic City, Hosur Road, Bangalore 560 100, Karnataka, Phone: +91 80 29913257

ISHWAR & GOPAL

CHARTERED ACCOUNTANTS

K.V. GOPALAKRISHNAYYA, B.Com., F.C.A.

Y. KESHAVAYYA, B.Com., F.C.A.

S. BHASKAR, B.Com., F.C.A.

THILAKRAJ S.P., B.Com., F.C.A.

SEETHALAKSHMI A., B.Com., A.C.A.

AJAY V. HANDE, B.Com., F.C.A.



Sri Vinayaka Building, 2nd Floor
No. 21/3, T.S.P.Road, Kalasipalyam
Bengaluru - 560 002.
Telephone: 080 - 26701694, 26700009
E-Mail: gopal@gkcas.com
keshav@gkcas.com
bhaskar@gkcas.com
thilak@gkcas.com

Date: 27/03/2025

To,
Umiya Buildcon Limited,
(Formerly known as MRO-TEK Realty Limited)
No.6, New BEL Road Chikkamaranahalli
Bangalore Karnataka India 560054

Subject: Certificate pursuant to Reg. 45 of SEBI (LODR) Regulations, 2015.

Dear Sir,

We, Messer. Ishwar & Gopal, a Chartered Accountants, of Umiya Buildcon Limited (Formerly known as MRO-TEK Realty Limited, herein referred to as "the Company"), (CIN: L28112KA1984PLC005873) hereby certify that, based on the information provided by the Company, and our examination of the relevant records, there has been **no change in the business line of the Company.**

We hereby confirm the following conditions of Reg. 45(1) of SEBI, LODR 2015:


(a) A time period of at least one year has elapsed from the last name change;	I confirm that, a minimum of one year has elapsed from the last name change.
(b) At least fifty percent. of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name; or	Not applicable- Since there is no change in the activities of the Company
(c) The amount invested in the new activity/project is at least fifty percent. of the assets of the listed entity:	Not applicable- Since there is no change in the activities of the Company.



We hereby confirm that the Company is in compliance with **Regulation 45(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

This Certificate is issued pursuant to **Reg 45(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

For Ishwar & Gopal,
Chartered Accountants,
FRN 001154S



S Bhaskar
Partner
MRN 205977
Place: Bangalore
UDIN: 25205977BMHUEI4605

ISHWAR & GOPAL
CHARTERED ACCOUNTANTS
Sri Vinayaka Building
21/3, T.S.P. Road
Kalasipalyam
BANGALORE - 560 002