

**MRO-TEK REALTY LIMITED**

**CIN: L28112KA1984PLC005873**

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

Chikkamaranahalli Bangalore 560054

Website: [www.mro-tek.com](http://www.mro-tek.com), Phone: 080 42499000 Service & Support: 9845035626

Email ID: [info@mro-tek.com](mailto:info@mro-tek.com)

**MROTEK**<sup>®</sup>

Integrating Next Generation Networks

**MRO: FS: 2023-24**

**January 17, 2024**

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

Dear Sirs,

**Sub: - Reconciliation of Share Capital Audit Report for the Quarter Ended 31<sup>st</sup> December, 2023.**

This is with reference to above mentioned subject and Pursuant to Regulations 76 of SEBI (Depositories and Participants) Regulations, 1996. Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

**for MRO-TEK Realty Limited**

**Venkatesh Sunduru**  
**Company Secretary and Compliance Officer**

<b>Scrip Code</b>	
<b>NSE</b>	<b>: MRO-TEK</b>
<b>BSE</b>	<b>: 532376</b>
<b>Demat ISIN</b>	<b>: INE398B01018</b>

**(Encl: As Above)**

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

# 496/4, II Floor, 10th Cross

Near Bashyam Circle, Sadashivanagar,

Bangalore - 560 080, INDIA

Tel : +91 80 23610847, Mob.: 9448481544

e-mail : vijaykt@vjkt.in

ktvijaykrishna@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	31 <sup>st</sup> December, 2023
2.	ISIN	INE398B01018
3.	Face Value	Rs. 5/-

4.	Name of the Company\ CIN	MRO-TEK REALTY LIMITED L28112KA1984PLC005873
5.	Registered Office Address	NO. 6, NEW BEL ROAD, CHIKKAMARANAHALI, BANGALORE- 560 054, KARNATAKA
6.	Correspondence Address	NO. 6, NEW BEL ROAD, CHIKKAMARANAHALI, BANGALORE- 560 054, KARNATAKA
7.	Telephone and Fax numbers	PHONE: 080-42499000
8.	Email Address	<a href="mailto:cs@mro-tek.com">cs@mro-tek.com</a>
9.	Names of Stock Exchanges where the Company's Securities are listed	BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED, MUMBAI

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	18684602	100.00
11.	Listed Capital (Exchange Wise) (as per Company's records	18684602	100.00
12.	Held in dematerialized Form in CDSL	1981407	10.60
13.	Held in dematerialized Form in NSDL	16617811	88.94
14.	Physical Shares	85384	0.46
15.	Total number of shares (12+13+14)	18684602	100.00*
16.	Reasons for differences if any, between (10 & 11), (10 & 15) and (11 & 15)	NA	

\*Percentages are calculated based on Total Number of shares listed on the Stock Exchanges



17. Certifying the details of changes in Share Capital during the Quarter under consideration as per Table below:

Particulars ***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture and Any other (to specify).

18.	Register of Members updated (Yes/ No)	YES
	If not, updated up to which date	

19.	Reference of previous Quarter with regard to excess dematerialized shares, if any	NA
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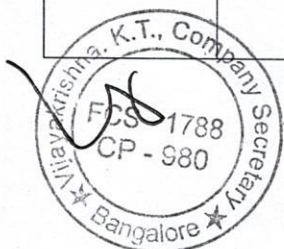
20.	Has the company resolved the matter mentioned in point no.19 above in the current Quarter? If not, reasons, why?	NA
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21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons of delay:

Note: 21 days from the date of receipt by the RTA.

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	MR. VENKATESH SUNDURU COMPANY SECRETARY AND COMPLIANCE OFFICER Phone: 080- 42499000
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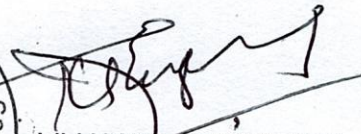
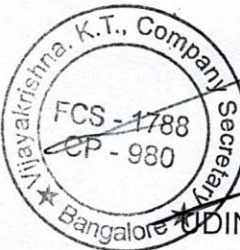


23.	Name, Address, Telephone, Fax No., Regn No. of the Auditor	<b>MR. VIJAYAKRISHNA K T</b> <b>COMPANY SECRETARY</b> <b># 496/4, II FLOOR, 10<sup>TH</sup> CROSS, NEAR</b> <b>BASHYAM CIRCLE,</b> <b>SADASHIVANAGAR</b> <b>Bangalore- 560 080</b> <b>FCS- 1788</b> <b>CP- 980</b> <b>Ph. No. 080-23610847</b>
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24.	Appointment of common agency for share registry work (if yes, name and address)	<b>YES</b> <b>KFIN TECHNOLOGIES LIMITED</b> <b>(formerly known as KFIN</b> <b>TECHNOLOGIES PRIVATE LIMITED)</b> <b>REGD OFF: SELENIUM BUILDING,</b> <b>TOWER-B, PLOT NO- 31 &amp; 32,</b> <b>FINANCIAL DISTRICT,</b> <b>NANAKRAMGUDA SERILINGAMPALLY</b> <b>HYDERABAD,</b> <b>RANGAREDDITELENGANA- 500032</b> <b>Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a></b> <b>Phone: 18003094001</b>
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25. Any other details that the Auditor may like to provide. {E.g. BIFR Company, delisting from SE, Company changed its name etc.} – NIL

Date: 17.01.2024  
Place: Bangalore

**VIJAYAKRISHNA K T**  
**FCS: 1788 CP: 980**  
**UDIN: F001788E003186981**