MRO-TEK NETWORKS LIMITED
(Formerly known as Umiya Buildcon Limited)
CIN: L28112KA1984PLC005875

MROTEK®
Integrating Next Generation Networks

MRO: FS: 26-27
Oct 26, 2026

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

The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Sub: - Reconciliation of Share Capital Audit Report for the Quarter Ended 30th September, 2026

This is with reference to the 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 30th September, 2026.

You are kindly requested to take the same on record.

Thanking you,

Scrip Code:	
NSE	**: UMIYA-MRO**
BSE	**: 532376**
Demat ISIN	**: INE398B01018**

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

S PRASHANTH
Digitally signed by S PRASHANTH
Date: 2026.10.26 18:00:00 +05'30'

Prashanth S
Company Secretary and Compliance Officer
(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	**30TH SEPTEMBER, 2026**
2.	ISIN	**INE398B01018**
3.	Face Value	**Rs. 5/-**

4.	Name of the Company\ CIN	**MRO-TEK NETWORKS LIMITED (with effect from 29.08.2026) (Formerly known as Umiya Buildcon Limited) L28112KA1984PLC005873**	
5.	Registered Office Address	**140/17/338, Umiya Vellociti, 12th Floor, Bellary Road, Hebbal, Kempapura, Bangalore - 560024, Karnataka, India (with effect from 09.09.2026)**	
6.	Correspondence Address	**140/17/338, UmiyaVellociti, 12th Floor, Bellary Road, Hebbal, Kempapura, Bangalore - 560024, Karnataka, India (with effect from 09.09.2026)**	
7.	Telephone and Fax numbers	**PHONE: 080-29911217**	
8.	Email Address	**cs@mro-tek.com**	
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	**2665050**	**14.26**
13.	Held in dematerialized Form in NSDL	**15985368**	**85.56**
14.	Physical Shares	**34184**	**0.18**
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**	

Vijayakrishna. K.T., Company Secretary
FCS - 1788
CP - 980
Bangalore

Res : No. 66, Sathyanarayana Layout, West of Chord Road, III Stage, Bangalore - 560 079, INDIA

*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-principle 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) If not, updated upto which date	**YES**

19.	Reference of previous Quarter with regard to excess dematerialized shares, if any	**NA**

20.	Has the company resolved the matter mentioned in point no.19 above in the current Quarter? If not, reasons, why?	**NA**

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**

Vijayakrishna. K. M., Company Secretary
FCS - 1788
CP - 980
Bangalore

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	**MR. PRASHANTH S COMPANY SECRETARY AND COMPLIANCE OFFICER Phone: 080- 29911217**

23.	Name, Address, Telephone, Fax No., Regn. No. of the Auditor	**MR. VIJAYAKRISHNA K T COMPANY SECRETARY # 496/4, II FLOOR, 10TH CROSS, NEAR BASHYAM CIRCLE, SADASHIVANAGAR Bangalore- 560 080 FCS- 1788 CP- 980 Ph. No. 080-23610847**

24.	Appointment of common agency for share registry work (if yes, name and address)	**YES** **KFIN TECHNOLOGIES LIMITED (formerly known as KARVY FINTECH PRIVATE LIMITED) REGD OFF: KFin Technologies Limited, 301, The Centrium, 3rd floor, 57, Lal Bahadur Shastri Road, NavPada, Kurla (West), Mumbai – 400070, Maharashtra Email:einward.ris@kfintech.com Phone: +022 46170911 Toll free: 18003094001 Operations Centre: Selenium, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, - 500 032, Telangana.**

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:14.10.2026
Place: Bangalore

Vijayakrishna. K.T., Company Secretary FCS - 1788 CP - 980 Bangalore

VIJAYAKRISHNA K T
FCS: 1788 CP: 980
UDIN: F001788H001857411
Peer Review Certificate No. 1883/2022