MRO-TEK REALTY LIMITED

CIN: L28112KA1984PLC005873

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

Chikkamaranahalli Bangalore 560054

Website: www.mro-tek.com, Phone: +91 80 42499000 Service & Support: 9845035626

Email ID: info@mro-tek.com

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

Mumbai – 400 001 Fax No. 022- 2272 3121.

Dear Sirs,

Sub: SDD Compliance Certificate for the Quarter ended December 31, 2022

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended December 31, 2022.

Kindly take the same in your records.

For MRO-TEK Realty Limited

Shivaleela Reddy Pochana Company Secretary and Compliance Officer M. No. – A 26375

Scrip Code:

NSE : MRO-TEK BSE : 532376

Integrating Next Generation Networks

Demat ISIN : INE398B01018

Date: 20.01.2023 Place: Bengaluru MRO-TEK REALTY LIMITED

CIN: L28112KA1984PLC005873

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 2022

Integrating Next Generation Networks

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

- I, Shivaleela Reddy Pochana, Compliance Officer, of **MRO-TEK REALTY LIMITED**, aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:
- 1. The Company has a Structured Digital Database in place.
- 2. Control exists as to who can access the SDD.
- 3. All the UPSI disseminated in the previous guarter have been captured in the Database.
- 4. The system has captured nature of UPSI along with date and time.
- 5. The database has been maintained internally and an audit trail is maintained.
- 6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture one event during the quarter ended and has captured the said required event.

I would like to confirm that were no non compliance(s) observed in the previous quarter.

For MRO-TEK Realty Limited

Shivaleela Reddy Pochana Company Secretary and Compliance Officer M. No. – A 26375

Date: 20.01.2023 Place: Bengaluru

GSTIN No 29AAACM9875E1Z1 PAN No. AAACM9875E Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, KA, Phone No: +91 80 42499300