From,
Aniruddha Bhanuprasad Mehta
No.29, 2nd Main, 3rd Cross,
RMV 2nd Stage,1st Phase, Aswathnagar,
Bengaluru-560 094

To, The Company Secretary MRO-TEK Realty Limited #6, New BEL Road, Chikkamaranahalli, Bangaluru-560054 Fax: 080-23333415

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Fax: 022-26598237/38

The Manager
Listing and Compliance Department
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai-400 001
Fax: 022-22723121

Dear Sirs,

Sub: <u>Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011.

Ref. 1. Name of the Company: MRO-TEK Realty Limited 2. Scrip Code: - BSE: 532376; NSE: MRO-TEK

This is with reference to above mentioned subject, Please find enclosed attachment of Disclosure under Regulation (29) (1) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011.

Please take note of the same as Compliance under SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011

Kindly acknowledge, Thanking You, Yours Faithfully,

Aniruddha Bhanuprasad Mehta

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<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Name of the Target Company (TC)	MRO-TEK REALTY LIMITED				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ANIRUDDHA BHANUPRASAD MEHTA				
Whether the acquirer belongs to Promoter/Promoter group	YES				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED AND				
	NATIONAL STOCK EXCHANGE OF INDIA LIMITED				
Details of the convinition on fallows	% w.r.t. total % w.r.t. total share/voting diluted				
Details of the acquisition as follows	Number capital share/voting capital of wherever				
	wherever the TC (**)				
Before the acquisition under consideration, holding of :	3,012,223 16.12 16.12				

Amund

a) Shares carrying voting rights			
b) Shares in the nature of encumbrance			
pledge/ lien/ non-disposal			
undertaking/ others)			
		•	
c) Voting rights (VR) otherwise than by			,
a suite a banca		.*	
equity shares			
d) Warrants/convertible securities/any			
other instrument that entitles the			
acquirer to receive shares carrying	*	4 4 4	
voting rights in the TC (specify			
holding in each category)			
	3,012,223	16.12	16.12
Total (a+b+c+d)	3,012,223	10.12	10.12
			J
		•	
DETAILS OF ACQUISITION:			
	4.540	0.008	0.008
a) Shares carrying voting rights	1,542	0.000	0.008
acquired		_	
	_		
		•	
b) VRs acquired otherwise than by		1 11	
equity shares			
	Programme to the control of the cont	_	
c) Warrants/convertible securities/any			-
other instrument that entitles the			
acquirer to receive shares carrying			
voting rights in the TC (specify			
holding in each category) acquired			
d) Shares in the nature of			
encumbrance (pledge/ lien/ non-			
disposal undertaking/ others)			
Total (a+b+c+d)	1,542	0.008	0.008
		0.008	0.008

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After the convinition holding of					
After the acquisition, holding of acquirer along with PACs of:	-			,	•
Shares carrying voting rights	30,13,765		16.13		16.13
b) VRs otherwise than by equity shares					
	- -		. .		
c) Warrants/convertible securities/any other instrument that entitles the					
acquirer to receive shares carrying voting rights in the TC (specify			- -		
holding in each category) after acquisition					
			•		
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-		<u>.</u>		
Total (a+b+c+d)	30,13,765		16.13		16.1
			·		
Mode of acquisition		Open	n Market		
Salient features of the Securities acquired		•	n Market		
Salient features of the Securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc., Date of acquisition of/ date of receipt of ntimation of allotment of shares / VR/warrants/convertible securities/any other instrument that entitles the acquirer to			· · · · · · · · · · · · · · · · · · ·		
Salient features of the Securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc., Date of acquisition of/ date of receipt of ntimation of allotment of shares / VR/warrants/convertible securities/any other nstrument that entitles the acquirer to receive shares in the TC.		10.0	N/A		
including time till redemption, ratio at which it can be converted into equity shares, etc., Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/		10.0	N/A 8.2020		

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