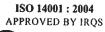
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MRO: FS:15-16: 342 26th February, 2 016

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 BSELimited PJ Towers, Dalal Street, Fort Mumbai – 400 001

Fax No. 022- 2272 3121.

Dear Sirs,

Sub: Authorization for determining of materiality of events or information.

This is to inform you that Mr. H. Nandi, Managing Director of the Company and Mr. Srivatsa, Chief Financial Officer and Compliance Officer of the Company have been authorized bythe Board of Directors in its Meeting held on 9th February, 2016 to disclose and determine the materiality of events or information as specified in the Para A and B to the Schedule III of the Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The details of them have been uploaded in our Company's Website.

Kindly treat this as compliance with the listing requirements under Disclosure under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you, Yours faithfully for MROTEK Limited

Srivatsa

CFO and Compliance officer

TEK LIMITATED *

Scrip Code:

NSE

: MRO-TEK

BSE

: 532376

Demat ISIN

: INE398B01018

MRO-TEK LIMITED

Registered & Corporate Office Bellary Road, Hebbal, Bangalore - 560 024. INDIA Ph : 91 80 23332951 Fax : 91 80 23333415

Email: info@mro-tek.com

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210, Gadore House, 51-52, Nehru Place, New Delhi – 110019

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