Date: 22nd July, 2016.

From,

Jitendra Virwani S/o. Shri Mohandas Virwani 341, Embassy Woods, 6A Cunningham Road, Vasanth Nagar, Bangalore – 560 052

To,
The Company Secretary
MRO-TEK Realty Limited
#6, New BEL Road, Chikkamaranahalli
Bangaiore -- 560 054.

Fex: 080-2333 3415

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

Fax No: 022 - 2659 8237/38

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

Fex No: 022 - 2272 3121

Dear Sire,

Sub: DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES

AND TAKEOVERS) REGULATIONS, 2011.

Ref:

- 1. Name of the Company: MRO-TEK Limited
- 2. <u>BSE: 532376</u>
- 3. NSE: MRO-TEK

With reference to the above, please find attached Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takaovers) Regulations, 2011.

Please take note of the same as compilance under SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011.

Kindiy acknowledge.

Thanking You,

Yours faithfully,

liteadra Virwani

## DISCLOSURES UNDER REGULATION 28(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	MRO-TEK REALTY LTD			
2.	Name(s) of the ecquirer and Persons	MR. JITENDRA VIRWANI			
	Acting in Concert (PAC) with the acquirer				
3.	Whether the acquirer belongs to	NÖ			
	Promoter/Promoter group				
4.	Name(s) of the Stock Exchange(s) where	BSE AND NSE	ND NSE		
	the shares of TC are Listed				
5.	Details of the acquisition of shares/voting	Number	% w.r.t. total	% w.r.t.	
	rights/holding of the Acquirer and PAC		share/voting capital wherever applicable	total diluted share/voting capital of the TC (*)	
Bef	ore the acquisition under				
con	eideration, holding of ;				
<b>a</b> )	Shares carrying voting rights	30,52,547	18.33	16.33	
b)	Voting rights (VR) 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)				
Tot	al (a+b+c)	30,62,547	16.33	16.33	
Det	alls of acquisition				
R)	Shares carrying voting rights acquired	75,000	0.41	0.41	
b)	VRs acquired otherwise than by equity shares	:			
(0	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				
Tot	e! (e+b+c)	75,000	0.41	0.41	

Afte	r the acquisition, holding of:		,		
<b>a</b> )	Shares carrying voting rights	31,27,547	16.74	16.74	
b)	VRe otherwise than by equity shares				
c)	Warrants/convertible securities/any other		* .		
	instrument that entitles the acquirer to	l			
	receive shares carrying voting rights in the				
	TC (specify holding in each category)				
	after acquisition				
Tot	al (a+b+c)	31,27,547	16.74	16.74	
6.	Mode of acquiaition (e.g. open market /	Open Market		_	
	public issue / righte issue /preferential	į.		•	
	allotment / inter-se transfer, etc.)				
7.	Date of acquisition of date of receipt of	22 <sup>ne</sup> July, 20	16	*	
	intimation of allotment of shares $NRI$			r	
	warrants/convertible securities/any other				
	Instrument that entitles the acquirer to				
	receive shares in the TC.				
8.	Equity share capital / total voting capital of	Rs.9,34,23,010			
	the TC before the said acquisition				
9.	Equity share capital/ total voting capital of	Ra.9,34,23,0	10		
	the TC after the sald acquisition				
. 10	. Total diluted share/voting capital of the TC	Rs.9,34,23,0	10		
1	after the said acquisition	ī			

## Note:

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Name

Jitendra Virwani

Signature of the acquirer

Place: Bangalore

Date: 22<sup>nd</sup> July, 2016.