Date: 20th July, 2016.

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

To, The C

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

Fax: 080-2333 3415

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, Dalał Street, Fort Mumbai – 400 001.

Fax No: 022 - 2272 3121

Dear Sirs,

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. <u>NSE: MRO-TEK</u>

With reference to the above, please find attached 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 Acquisitions of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge.

Thanking You,

Yeurs faithfully,

Jiterdara Virwani

DISCLOSURES UNDER REGULATION 29(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 acquirer and Persons	MR. JITENDRA VIRWANI		
	Acting in Concert (PAC) with the acquirer	*		
3.	Whether the acquirer belongs to	NO		
	Promoter/Promoter group			
4.	Name(s) of the Stock Exchange(s) where	BSE AND NSE		
	the shares of TC are Listed			
5.	Details of the acquisition of shares/voting	Number	% w.r.t. total share/voting	% w.r.t.
	rights/holding of the Acquirer and PAC		capital	total diluted share/voting
			wherever applicable	capital of the TC (*)
Bef	ore the acquisition under		alatacenia	nie (O()
	sideration, holding of :			}
	Shares carrying voting rights	28,84,220	15,44	15.44
1	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)			
Tota	al (a+b+c)	28,84,220	15.44	15.44
Det	alls of acquisition			
a)	Shares carrying voting rights acquired	83,327	0.44	0.44
b)	VRs acquired 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)			•
	acquired			
Tot	al (a+b+c)	83,327	0.44	0.44

Aft	er the acquisition, holding of:			
a)	Shares carrying voting rights	29,67,547	15.88	15.88
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		a	
	TC (specify holding in each category)			
	after acquisition			
Tot	al (a+b+c)	29,67,547	15.88	15.88
6.	Mode of acquisition (e.g. open market /	Open Market		
	public issue / rights issue /preferential			
	allotment / inter-se transfer, etc.)			
7.	Date of acquisition of/ date of receipt of	20th July, 2016	1900.	
	Intimation of allotment of shares /VR/			
	warrants/convert/ble 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	Rs.9,34,23,010	,	
	the TC after the said acquisition			
10.	Total dlluted share/voting capital of the TC	Rs.9,34,23,010		
	after the said acquisition			

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: 20th July, 2016.