ISO 9001: 2008
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ISO 14001: 2004







MRO:FS:2016-17:146 28<sup>th</sup> July, 20 16

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.

Fax No. 022-2272 3121.

Dear Sirs,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations ,2011.

This has reference to above mentioned subject; we have received declaration under Regulation 29(1) of (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for acquiring 40,000 equity shares representing 0.21% equity shares of the Company from Mr. Jitendra Virwani dated 25<sup>th</sup> July, 2016 received on 28<sup>th</sup> July, 2016.

Please find enclosed herewith disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and takeover) Regulations, 2011 with respect to purchase of 40,000 Equity Shares representing 0.21 % of Equity Shares by the Mr. Jitendra Virwani.

Since Mr. Jitendra Virwani holds more than 5% of shares of the Company, this disclosure is being submitted in terms of SEBI (Substantial Acquisition of Shares and takeover) Regulations, 2011

Kindly treat this as Compliance with the listing regulations under disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

Kindly acknowledge.

Thanking you, Yours faithfully,

for MRO-TEK Realty Limited

(Formerly Known as "MRO-TEK Limited)

Srivatsa

Chief Financial Officer and Compliance Officer. Encl: copy of intimation received.

Scrip Code:

NSE : MRO-TEK BSE : 532376

Demat ISIN : INE398B01018

## MRO - TEK REALTY LIMITED

Registered & Corporate Office #6, New BE L Road Chikkamara nahalli Bangalore - 560 054 Ph: +91 80 23/03763 Email: info@nro-tek.com

CIN No. L28112KA1984PLC005873

www.mro-tek.com

Date: 25th 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 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, Dalai Street, Fort Mumbai - 400 001.

Fax No: 022 - 2272 3121

Dear Sirs,

DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES Sub: AND TAKEOVERS) REGULATIONS, 2011.

Ref:

1. Name of the Company: MRO-TEK Limited

2. BSE: 532376 3. NSE: MRO-TEK

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,

Lours faithfully.

Jitondra 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       | % w.r.t.                                |
|               | rights/holding of the Acquirer and PAC       |   | share/voting capital | total diluted share/voting              |
|               |  |   | wherever             | capital of                              |
|               |  |   | applicable           | the TC (*)                              |
|               | ore the acquisition under                    |   |                      |   |
| 1             | sideration, holding of:                      |   |                      |   |
| 1             | Shares carrying voting rights                | 31,27,547   | 16.74                | 16.74                                   |
| (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)        |   |                      |   |
| Total (a+b+c) |  | 31,27,547   | 16.74                | 16.74                                   |
| Det           | ails of acquisition                          |   |                      |   |
| a)            | Shares carrying voting rights acquired       | 40,000  | 0.21                 | 0.21                                    |
| b)            | VRs acquired otherwise than by equity        |   |                      |   |
|               | shares                                       |   |                      |   |
| c)            | Warrants/convertible securities/any other    |   |                      |   |
|               | instrument that entitles the acquirer to     | V-V-V-V-V-V-V-V-V-V-V-V-V-V-V-V-V-V-V-  |                      |   |
|               | receive shares carrying voting rights in the | HOODING TO THE TOTAL THE TOTAL TO THE TOTAL TOTAL TO THE |                      |   |
|               | TC (specify holding in each category)        | A. A  |                      |   |
|               | acquired                                     |   |                      |   |
| Total (a+b+c) |  | 40,000  | 0.21                 | 0.21                                    |
| -             |  | d   | L                    | L                                       |

| Afte          | r the acquisition, holding of:                              |                 |       |  |
|---------------|---|-----------------|-------|--|
| a)            | Shares carrying voting rights                               | 31,67,547       | 16.95 | 16.95  |
| 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                |                 |       | POLICE AND |
|               | TC (specify holding in each category)                       |                 |       |  |
|               | after acquisition   |                 |       |  |
| Total (a+b+c) |   | 31,67,547       | 16.95 | 16.95  |
| 6.            | Mode of acquisition (e.g. open market /                     | Open Market     |       | abo as an  |
|               | public issue / rights issue /preferential                   |                 |       |  |
|               | allotment / inter-se transfer, etc.)                        |                 |       |  |
| 7.            | Date of acquisition of/ date of receipt of                  | 25th July, 2016 |       | 632442   |
|               | intimation of allotment of shares $\ensuremath{NR}\xspace/$ |                 |       |  |
|               | 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               | Rs.9,34,23,010  | )     |  |
|               | the TC after the said acquisition                           |                 |       |  |
| 10.           | Total diluted 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: 25th July, 2016