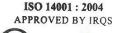
ISQ 9001 : 2008 APPROVED BY IRQS













MRO:FS:2016-17:131 21st July, 2016

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 3,45,906 equity representing 1.85 % equity shares of the Company from Mr. Jitendra Virwani dated 18th July, 2016, Received on 21st 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 3, 45,906 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)

Scrip Code: NSE

BSE

: MRO-TEK : 532376

Demat ISIN

: INE398B01018

Ghief Financial Officer and Compliance Officer.

Encl: copy of intimation received.

MRO - TEK REALTY LIMITED

Srivatsa

Registered & Corporate Office #6, New BEL Road Chikkamaranahalli Bangalore - 560 054 Ph: +91 80 23603763 Email: info@mro-tek.com

CIN No. L28112KA1984PLC005873

Date: 18th 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, Dalal Street, Fort Mumbai - 400 001.

Fax No: 022 - 2272 3121

Dear Sirs,

Ref:

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

AND TAKEOVERS) REGULATIONS, 2011.

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,

Yours faithfully,

itendra Virwani



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

	Name of the Target Company (TC)	MRO-TEK LT	MRO-TEK LTD		
2	2. Name(s) of the acquirer and Persons	MR. JITENDRA VIRWANI			
	Acting in Concert (PAC) with the acquirer				
3	3. Whether the acquirer belongs to	NO			
	Promoter/Promoter group				
4	. Name(s) of the Stock Exchange(s) where	BSE AND NSI	E		
	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	
			wherever applicable	share/voting capital of the TC (*)	
Ве	efore the acquisition under				
со	nsideration, holding of :				
a)	Shares carrying voting rights	23,39,426	12.52	12.52	
b)	Voting rights (VR) otherwise than by			1.5.5	
	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	tal (a+b+c)	23,39,426	12.52	12.52	
Details of acquisition					
a)	Shares carrying voting rights acquired	3,45,906	1.85	1.85	
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				
Tota	al (a+b+c)	3,45,906	1.85	1.85	

Afte	er the acquisition, holding of:			
a)	Shares carrying voting rights	26,85,332	14.37	14.37
b)	VRs otherwise than by equity shares		12	=
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			
Tot	al (a+b+c)	26,85,332	14.37	14.37
6.	Mode of acquisition (e.g. open market /	Open Market	L	1
	public issue / rights issue /preferential			
	allotment / inter-se transfer, etc.)		-	
7.	Date of acquisition of/ date of receipt of	15 th July, 2016		
	intimation of allotment of shares /VR/			
	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: 18th July, 2016.