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COUNCIL RvA

MROTEK[®]

Integrating Next Generation Networks

MRO: FS: 16-17:168
25th August, 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: - Confirmation of the Promoters and their Shareholding in the Company.
Ref: - Our Letter to the RTA (Karvy Computershare Pvt. Ltd.) dated 9th August, 2016;

With reference to the Public Announcement made on 19th May, 2016, by Mr. Aniruddha Bhanuprasad Mehta, Mrs. Gauri Aniruddha Mehta and Umiya Holding Private Limited collectively called as 'the Acquirers' entered into Share Purchase Agreement ("SPA") with the Promoters of the Company to acquire 74,10,056 Equity Shares of Rs. 5/- each at a price of Rs.40/- per Equity Share, which triggered the 'Open Offer' pursuant to Regulation 3(1) & 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the aforementioned Open Offer was completed successfully as per the prescribed procedures.

Further, with reference to and in continuation with the earlier note provided in the Shareholding Pattern for the 1st Quarter ended 30th June, 2016, 74,10,056 Nos. of shares held by the Sellers ("Erstwhile Promoters") in the Target Company have been transferred to the DP Escrow Account being operated by Karvy Computershare Private Limited (KCPL) as agreed upon amongst the Acquirers and Sellers in terms of SPA dated 19th May, 2016. The below mentioned shares are transferred to the following Promoters:-

New Promoters Shareholding:

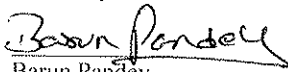
Sl. No	Name of the Promoters	Category	Type of Holding	Through Share Purchase Agreement	Through open offer	Total Number of Shares	% to Total Share Capital
1.	Mr. Aniruddha Bhanuprasad Mehta	Individual	Demat	30,00,000	12,223	30,12,223	16.12
2.	Mrs. Gauri Aniruddha Mehta	Individual	Demat	4,00,000	85,864	4,85,864	2.60
3.	Umiya Holding Private Limited	Body Corporate	Demat	40,10,056	1,98,719	42,08,775	22.53
	Total			74,10,056	2,96,806	77,06,862	41.25

Kindly take it on record and confirmed .

Thanking you,

Yours faithfully

For MRO-TEK Realty Limited
(Formerly Known as MRO-TEK Limited)


Barun Pandey

Company Secretary and Compliance Officer

MRO - TEK REALTY LIMITED

Registered & Corporate Office

#6, New BEL Road

Chikkamahanahalli

Bangalore - 560 054

Ph : +91 80 23603763

Email : info@mro-tek.com

CIN No. L28112KA1984PLC005873

Scrip Code:

NSE : MRO-TEK

BSE : 532376

Demat ISIN : INE398B01018

www.mro-tek.com

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MROTEK[®]
Integrating Next Generation Networks

MRO: FS: 16-17:156
9th August, 2016

To
The Manager,
Corporate Registry
Karvy Computershare Pvt. Ltd ,
Plot 31-32, Karvy Selenium, Tower B,
Gachibowli, Nanakramguda , Hyderabad - 500 032

Dear Sirs,

SUB: CONFIRMATION OF THE NEW PROMOTERS AND THEIR SHAREHOLDING.

This is with reference to above mentioned subject, we hereby confirmed the following Promoters and their shareholding:-

S.NO	NAME OF PROMOTER	CATEGORY	TYPE OF HOLDING	NUMBER OF SHARES	% TO TOTAL SHARE CAPITAL
1.	ANIRUDDHA BHANUPRASAD MEHTA	INDIVIDUAL	DEMAT	30,12,223	16.12
2	GAURI ANIRUDDHA MEHTA	INDIVIDUAL	DEMAT	4,85,864	2.60
3.	UMIYA HOLDING PRIVATE LIMITED	BODY CORPORATE	DEMAT	42,08,775	22.53
			TOTAL	77,06,862	41.25

Kindly acknowledge.

Thanking you,
Yours faithfully,
for MRO-TEK Realty Limited


Barun Pahdey
Compliance Officer

MRO - TEK REALTY LIMITED

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