Date: 19th September, 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 No: 080 - 2333 3415

The Mahager
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: 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 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,

Jitendra 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 wherever applicable	total diluted share/voting capital of the TC (*)	
Bef	ore the acquisition under				
con	sideration, holding of :				
a)	Shares carrying voting rights	32,86,395	17.59	17.59	
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			ļ	
	TC (specify holding in each category)				
Tota	al (a+b+c)	32,86,395	17.59	17.59	
Details of acquisition					
a)	Shares carrying voting rights acquired	5,483	0.03	0.03	
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	į			
	TC (specify holding in each category)				
	acquired				
Tota	al (a+b+c)	5,483	0.03	0.03	



Afte	er the acquisition, holding of:	32,91,878	17.62	17.62
1	Shares carrying voting rights			
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			
	TC (specify holding in each category)			
	after acquisition			
Total (a+b+c)		32,91,878	17.62	17.62
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	16th September, 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			
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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: 19.09.2016