Date: 27th 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 Chikkamaranahalii Bangalore - 560 054.

Fax No: 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 Mumbal - 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,

Yours faithfully,

Jiterdra 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)	BSE AND NSE		
	where the shares of TC are Listed			
5.	Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Bef	ore the acquisition under	34,65,043	18.55	18.55
1	sideration, holding of :			
	Shares carrying voting rights			
	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			<u> </u>
	the TC (specify holding in each category)			
To	al (a+b+c)	34,65,043	18.55	18.55
Details of acquisition				
(a)	Shares carrying votlng rights acquired	2,46,593	1.32	1.32
(d	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			



Total (a+b+c)		2,46,593	1.32	1.32	
a) b)	when the acquisition, holding of: Shares carrying voting rights VRs otherwise than by equity shares 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	37,11,636	19.87	19.87	
	Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / Inter-se transfer, etc.)	37,11,636 19.87 19.87 Open Market			
7.	Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	26 th September, 2016			
8.	Equity share capital / total voting capital of the TC before the said acquisition	Rs.9,34,23,010			
9.	Equity share capital/ total voting capital of the TC after the said acquisition	Rs.9,34,23,010			
10.	Total diluted share/voting capital of the TC after the said acquisition	Rs.9,34,23,010			

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: 27.09.2016