

MROTEK REALTY LIMITED

Registered & Corporate Office :

No. 6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054, Karnataka

Ph : +91 80 42499000 Fax : +91 80 2360 3763

Website: www.mro-tek.com SERVICE/SUPPORT : 9845035626

Email : info@mro-tek.com CIN No.: L28112KA1984PLC005873 www.mro-tek.com

MROTEK[®]
Integrating Next Generation Networks

MRO: FS: 2018-19: 292

19th September, 2018

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 had received declaration under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for acquiring 5,000 (Five thousand) 0.027 (approximately) equity shares of the Company from the promoter and Director Mrs. Gauri Aniruddha Mehta as on dated 19th September, 2018.

This is voluntary disclosure by the Company as a good corporate governance practices, Kindly treat this as Compliance with disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

Kindly acknowledge.

Thanking you,
Yours faithfully,

FOR MRO-TEK REALTY LIMITED


BARUN BANDEY
COMPANY SECRETARY & COMPLIANCE OFFICER
(ENCL: COPY OF INTIMATION RECEIVED)

| | |
|--------------------|-----------------------|
| Scrip Code: | |
| NSE | : MRO-TEK |
| BSE | : 532376 |
| Demat ISIN | : INE398B01018 |

19-09-2018

From,
Gauri Aniruddha Mehta
No.29, 2nd Main, 3rd Cross,
RMV 2nd Stage, 1st Phase, Aswathnagar,
Bengaluru-560 054

To,
The Company Secretary
MRO-TEK Realty Limited
#6, New BEL Road, Chikkamaranahalli,
Bangaluru-560054
Fax: 080-23333415

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Fax: 022-26598237/38

The Manager
Listing and Compliance Department
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai-400 001
Fax: 022-22723121

Dear Sirs,

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

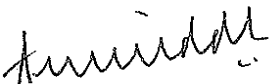
Ref: **1. Name of the Company: MRO-TEK Realty Limited**
2. Scrip Code: - BSE: 532376; NSE: MRO-TEK

This is with reference to above mentioned subject, Please find enclosed attachment of 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 Acquisition of shares and takeovers) Regulations, 2011

Kindly acknowledge,
Thanking You,
Yours Faithfully,

For Gauri Aniruddha Mehta



Aniruddha Bhanuprasad Mehta

P A Holder

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|---|--|--|--|
| Name of the Target Company (TC) | MRO-TEK REALTY LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | GAURI ANIRUDDHA MEHTA | | |
| Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED | | |
| Details of the acquisition as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of : | 6,72,667 | 3.60 | 3.60 |

Aniruddha

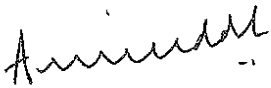
| | | | |
|---|----------|-------|-------|
| a) Shares carrying voting rights | | | |
| b) Shares in the nature of encumbrance pledge/ lien/ non-disposal undertaking/ others) | | | |
| c) Voting rights (VR) otherwise than by equity shares | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | | | |
| Total (a+b+c+d) | 6,12,667 | 3.60 | 3.60 |
| DETAILS OF ACQUISITION: | | | |
| a) Shares carrying voting rights acquired | 5,000 | 0.021 | 0.021 |
| 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 | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) | | | |
| Total (a+b+c+d) | 5,000 | 0.021 | 0.021 |

Amudh

| | | | |
|---|-----------------|-------------|-------------|
| After the acquisition, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 6,77,667 | 3.63 | 3.63 |
| 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 | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | | | |
| Total (a+b+c+d) | 6,77,667 | 3.63 | 3.63 |
| Mode of acquisition | Open Market | | |
| Salient features of the Securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc., | N/A | | |
| 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. | 19-09-2018 | | |
| Equity share capital / total voting capital of the TC before the said acquisition | 1,86,84,602 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition | 1,86,84,602 | | |
| Total diluted share/voting capital of the TC after the said acquisition | 1,86,84,602 | | |

Amriddh

For Gauri Aniruddha Mehta



Aniruddha Bhanuprasad Mehta

P A Holder

PLACE: BANGALORE

DATE: 19-09-2018