

MRO-TEK Limited
Bellary Road,
Hebbal,
Bangalore – 560 024

29 May 2013

Annexure to Annual Report (2012-13) filed with Stock Exchange/s

FORM A

1.	Name of the Company:	MRO-TEK LIMITED Bangalore			
2.	Annual financial statements for the year ended	31 March 2013			
3.	Type of Audit observation	NIL			
4.	Frequency of observation	Not Applicable			
<p>for MRO-TEK Limited</p> <table><tr><td> H Nandi Managing Director</td><td> R Ramaswamy CFO</td><td> R Rajagopalan Audit Committee Chairman</td></tr></table>			 H Nandi Managing Director	 R Ramaswamy CFO	 R Rajagopalan Audit Committee Chairman
 H Nandi Managing Director	 R Ramaswamy CFO	 R Rajagopalan Audit Committee Chairman			
<p>for Narayanan Patil & Ramesh, Chartered Accountants</p> <p> L/R Narayanan Partner Membership No. 200/25588 Firm No. 002395S Auditor of the company</p>					