

Date: 05.04.2024

From
Aniruddha Bhanuprasad Mehta
29, 2nd Main, 3rd Cross, RMV 2nd Stage,
1st Phase, Aswathnagar, Bengaluru-560 094

To
The Company Secretary
MRO-TEK Realty Limited
#6, New BEL Road, Chikkamararanahalli, Bengaluru-560 054

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
PJ Towers, Dalal Street, Fort Mumbai-400 001
Fax: 022-22723121

Dear Sirs,

Sub: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amended thereon.

Ref: 1. Name of the Company: MRO-TEK Realty Limited

2. Scrip Code: - BSE: 532376; NSE: MRO-TEK

This is with reference to the above-mentioned subject, please find enclosed disclosure as per Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and as amended from time to time from myself, Mrs. Gauri Aniruddha Mehta and Umiya Holding Private Limited.

Please take note of the same as Compliance under SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011.

Kindly acknowledge,

**THANKING YOU,
YOURS FAITHFULLY,**

**ANIRUDDHA BHANUPRASAD MEHTA
PROMOTER**

CC:

To
Audit Committee
MRO-TEK Realty Limited
#6, New BEL Road, Chikkamararanahalli,
Bengaluru-560 054