

ISO 9001 : 2008
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ISO 14001 : 2004
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MROTEK®
Integrating Next Generation Networks

MRO: FS: 14-15:178

17th July 2014

To
✓ National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

To
The Manager – Listing
Department of Corporate Services (Listing)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Compliance Officer

This is to inform you that Mr. Srivatsa, the Vice President- Finance of the Company, who has also been appointed as the Chief Financial Officer of the Company as per the Section 203 of the Companies Act, 2013, has been appointed as the Compliance Officer of the Company for the purpose of Listing Agreement.

Kindly treat this as compliance with the Listing Agreement.

Thanking you

Yours faithfully
For MRO TEK Limited

Srivatsa
VP- Finance & CFO

Copy to: Karvy Computer Share Pvt Ltd
RTA

MRO-TEK LIMITED

Registered & Corporate Office

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