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**MROTEK®**
Integrating Next Generation Networks

MRO:FS:15-16:351
11th March, 2016

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:- Intimation of Shareholding 5%**
**Ref :- Our Letter no. MRO:FS: 15-16/341 dated 25th February, 2016.**

In continuation to our intimation dated 25th February, 2016, we came to understand from our RTA namely Karvy Computershare Private Limited that Mr. Mr.Jitendra Virwani – Folio Number : IN303245/10017622 has acquired 1,30,000 Shares as on 4th March, 2016 and his current shareholding was 19,32,596 shares and his holding was 10.34% to total Share Capital of the Company as on date.

In terms of Disclosure under SEBI - SAST (Substantial Acquisition of Shares and Take Overs) Regulations 2011, he ought to have disclosed the Company and Stock Exchanges upon acquisition of further shares in the company. He has not notified us.

However, having came to know this, we are only bringing this to your kind attention as a measure of good Corporate Governance. .

Kindly acknowledge.

Thanking you,
Yours faithfully,
for MRO-TEK Limited

Srivatsa
CFO and Compliance officer

MRO-TEK LIMITED * BANGALORE *

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


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