MRO-TEK REALTY LIMITED
(FORMERLY KNOWN AS MRO-TEK LIMITED)
Registered & Corporate Office:
No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054
Ph : +91 80 42499000 SERVICE/SUPPORT : 9845035626
Email : info@mro-tek.com CIN No. L28112KA1984PLC005873 www.mro-tek.com

MROTEK®
Integrating Next Generation Networks

MRO: FS: 2017-18:350
23rd August, 2017

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 6,683 (Six thousand six hundred and Eight three) representing 0.036 % (approximately) equity shares of the Company from the promoter Umiya Holding Private Limited dated 23rd August, 2017.

Since the Umiya Holding Private Limited (Promoters) holds more than 5% of shares of the Company, this disclosure is being submitted in terms of SEBI (Substantial Acquisition of Shares and takeover) Regulations, 2011.

Kindly treat this as Compliance with the listing regulations disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

Kindly acknowledge.

Thanking you,
Yours faithfully,

FOR MRO-TEK REALTY LIMITED

MRO-TEK REALTY LIMITED BANGALORE

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

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

UMIYA

UMIYA HOLDING PVT LTD: # 29/3 H M Strafford 2nd Floor, 7th Cross Road, Vasanth nagar, Bangalore - 560 052. Tel: 080 2225 2001/02, Fax: 080 2228 2003, www.umiyaindia.com

CIN: U65990MH2000PTC12646

23.08.2017

From,
Umiya Holding Private Limited,
#29/3, H M Strafford, 2nd Floor
7th Cross Road Vasanth Nagar,
Bangalore 560 052

To,
The Company Secretary
MRO-TEK Realty Limited
#6, New BEL Road, Chikkamararanahalli,
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 UMIYA HOLDING PRIVATE LIMITED

Umiya Holding PVT. LTD. Bangalore

AUTHORISED SIGNATORY

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	UMIYA HOLDING PRIVATE LIMITED		
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 :	58,92,205	31.53	31.53



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)	**58,92,205**	**31.53**	**31.53**
DETAILS OF ACQUISITION:			
a) Shares carrying voting rights acquired	6,683	0.036	0.036
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)	**6,683**	**0.036**	**0.036**

Unitya Holding Pvt. Ltd. Bangalore

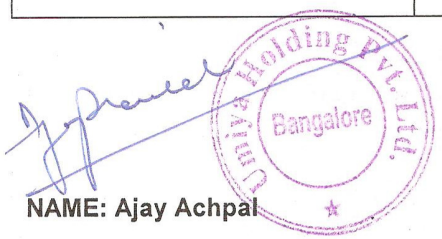
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	58,98,888	31.57	31.57
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
Total (a+b+c+d)	**58,98,888**	**31.57**	**31.57**
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.	23.08.2017		
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		

Diva Holding Pvt. Ltd. Bangalore

Part-B

Name of the Target Company: MRO-TEK REALTY LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
UMIYA HOLDING PRIVATE LIMITED	Yes	AAACU4321R



NAME: Ajay Achpal

SIGNATURE OF THE AUTHORISED SIGNATORY:

PLACE: BANGALORE

DATE: 23.08.2017