6th April 2016.

To,

1. The Manager, Listing Department,
   National Stock Exchange of India Limited,
   Exchange Plaza, C-1, Block G,
   Bandra – Kurla Complex,
   Bandra (E),
   Mumbai – 400 051.

2. The Manager, Listing Department,
   BSE Limited,
   PJ Towers, Dalal Street, Fort,
   Mumbai – 400 001.

3. The Compliance Officer
   MRO-TEK Limited,
   Bellary Road,
   Hebbal,
   Bangalore – 560 024

Dear Sirs,

Sub : Disclosure under Regulation 30 of the Securities And Exchange Board Of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

Please find enclosed the disclosure of the aggregate shareholding and the voting rights in the Target Company, MRO-TEK Limited as of 31st March 2016, in Part A and Part B as per regulation 30 of the Securities And Exchange Board Of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011, as amended from time to time.

Request you to take the document on record and kindly do the needful.

Kindly acknowledge.

Thanking you,
Yours faithfully,

Jayashree Narayanan.
Name of the Promoter

1/3

Encl: as above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	MRO-TEK LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE) AND BSE Limited (BSE)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NIL. 1. S.NARAYANAN 2. HIMADRI NANDI 3. JAYASHREE NARAYANAN 4. SHYMALI NANDI 5. MURARI NARAYANAN 6. PRAKRITHY N.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	 74,10,056 NIL NIL NIL NIL	 39.66 NIL NIL NIL NIL	 N.A. NIL NIL NIL NIL
Total	74,10,056	39.66	NIL

x 2/3 Compared

3/3

Signature of the Authorised Signatory

Jayashree Narayanan

Place: Bengaluru

Date: 06/04/2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.