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: U65990MH2000PTC127646

02.04.2019

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

Dear Sirs,

Sub:Disclosure under Regulation 30 of the Securities and Exchange Board of India (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 the above mentioned subject, please find enclosed disclosure 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.

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

ANIRUDDHA BHANUPRASAD MEHTA
DIRECTOR
DIN: 00720504

ANNEXURE - 1

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 REALTY LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
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 theTC. or b. Name(s) of promoter(s), member of the promoter group and PAC withhim.	UMIYA HOLDING PRIVATE LIMITED ANIRUDDHA BHANUPRASAD MEHTA GAURI ANIRUDDHA MEHTA		
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 2017, holding of: a) Shares b) Voting Rights (otherwise than byshares) c) Warrants, d) ConvertibleSecurities e) Any other instrument that would entitle the holder to receive shares in theTC.	1,00,69,539 NIL NIL NIL NIL	53.89 NIL NIL NIL NIL	53.89 NIL NIL NIL NIL
Total	1,00,69,539	53.89	53.89

Umiya Holding Pvt. Ltd. Bangalore

Signature of the Authorised Signatory

Umiya Holding Pvt. Ltd. Bangalore

Place: Bengaluru

Date: 02.04.2019

Note:

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

(*) 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.