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**MROTEK**<sup>®</sup>  
Integrating Next Generation Networks

MRO:FS:15-16:051  
11<sup>th</sup> May, 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 : Change of Name of the Company and Shifting of Registered Office.**

This is to inform you that based on the approvals obtained from Shareholders, Stock Exchanges and the Ministry of Company Affairs through Registrar of Companies, Bangalore, the name of the Company has been changed from "MRO-TEK Limited" to "MRO-TEK Realty Limited" with effect from 11<sup>th</sup> May, 2016.

The Copy of the Certificate of Incorporation pursuant to Change of Name dated 11<sup>th</sup> May, 2016 issued by the Registrar of Companies, Bangalore is attached herewith for your reference.

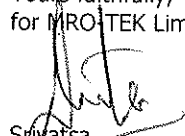
Kindly also be informed that the Registered Office of the Company has been shifted to the following new premises within the local limits of the City with effect from 12<sup>th</sup> May, 2016 as decided by the Board in the Board Meeting held on 05<sup>th</sup> May 2016:-

**MRO-TEK Realty Limited,  
"Maruthi Complex",  
No. 6, New Bel Road,  
Chikkamaranahalli,  
Bangalore – 560 094.**

The above address is falling within the jurisdiction of Sadashivanagara Police Station, Bangalore.

Please, take note of the above on record and kindly treat this as compliance with (SEBI LODR) Regulations, 2015. Kindly acknowledge.

Thanking you,  
Yours faithfully,  
for MRO-TEK Limited

  
Srijyotsna  
Compliance Officer  
Encl : as above



<b>Scrip Code:</b>	
<b>NSE</b>	<b>: MRO-TEK</b>
<b>BSE</b>	<b>: 532376</b>
<b>Demat ISIN</b>	<b>: INE398B01018</b>

**MRO-TEK LIMITED**

Registered & Corporate Office  
Bellary Road, Hebbal,  
Bangalore - 560 024, INDIA  
Ph : 91 80 23332951 Fax : 91 80 23333415  
Email : mrotek@vsnl.com

CIN No. L28112KA1984PLC005873  
Delhi Office :  
818, 8th Floor, International Trade Tower  
Nehru Place, New Delhi - 110 019  
Ph : 011 26424849 / 26449164 / 65  
Fax : 011 46563910

Mumbai Office :  
Flat No.2313, Bldg. No.48,  
Gandhi Nagar, Bandra (East).  
Mumbai – 400051  
Ph : 022 26407311

[www.mro-tek.com](http://www.mro-tek.com)



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): L28112KA1984PLC005873

I hereby certify that the name of the company has been changed from MRO-TEK LIMITED to MRO-TEK REALTY LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name MRO-TEK LIMITED.

Given under my hand at Bangalore this Eleventh day of May two thousand sixteen.

Ministry of  
Corporate Affairs  
- Govt of India

M JAYAKUMAR  
Registrar of Companies  
Registrar of Companies  
RoC - Bangalore

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Mailing Address as per record available in Registrar of Companies office:

MRO-TEK REALTY LIMITED

BELLARY ROAD,,HEBBAL,, BANGALORE, Karnataka, India, 560024

