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MGMT. SYS.
RVA C 375
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COUNCIL RVA

MROTEK[®]
Integrating Next Generation Networks

MRO: FS: 16-17:198
1st September, 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: - Clarification on market rumours regarding delisting of Shares.

Ref: Email dated 28th August 2016 and reply 30th August 2016.

Mr. Ananth Bhat, one of the Investor of the Company raised the following query on 28th August, 2016, the extract is furnished below:-

“Dear Mr. Srivatsa,

As you are aware I have been an investor/ trader of your shares for well over 8 years. I currently do not hold any positions eventhough many of my clients continue to hold. I understand from market sources that the new management proposes to delist the shares. In view of clients' interests I would appreciate if you can clarify whether there is any truth to these rumours. An early confirmation on this would be appreciated.”

With response to the aforementioned query, Mr. Aniruddha Bhanuprasad Mehta Chairman and Managing Director of the Company Clarify the Investor and the extracts of Statement is given below dated 30th August, 2016.

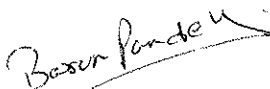
“Dear Investor,

Thank you for the interest in MRO-TEK Realty Limited. Perhaps you are aware that recently on the 8th of August 2016 I have been nominated as Chairman and Managing Director of the company and post the public offer hold about 41.25% shares of the company. We are in the process of concrete plans for business growth and exploring new business opportunities. We have **ABSOLUTELY** no intention to delist the company. I look forward to your kind cooperation and support in the days to come.”

Hence, it may kindly be noted that clarification on market rumours regarding de-listing of Shares is incorrect and misleading.

Kindly acknowledge.

Thanking you,
Yours faithfully
for MRO-TEK Realty Limited
(Formerly Known as MRO-TEK Limited)


Barun Pandey
Company Secretary and Compliance
(Encl. : as above)



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

MRO - TEK REALTY LIMITED

Registered & Corporate Office
#6, New BEL Road
Chikkamarahalli
Bangalore - 560 054
Ph : +91 80 23603763
Email : info@mro-tek.com
CIN No. L28112KA1984PLC005873

www.mro-tek.com

CS

From: Ananth Bhat [ananthbhat2014@gmail.com]
Sent: Sunday, August 28, 2016 12:09 PM
To: grd@mro-tek.com
Subject: Delisting of shares - Kind attn Mr. Srivatsa

Dear Mr. Srivatsa,

As you are aware I have been an investor/ trader of your shares for well over 8 years. I currently do not hold any positions eventhough many of my clients continue to hold. I understand from market sources that the new management proposes to delist the shares. In view of clients' interests I would appreciate if you can clarify whether there is any truth to these rumours.

An early confirmation on this would be appreciated.

Regards,
Ananth Bhat
Mob: 9845012723

CS

From: srivatsa [srivatsa@mro-tek.com]
Sent: Tuesday, August 30, 2016 4:17 PM
To: 'Vijay Krishna KT'
Cc: 'Vrajan'; 'CS'
Subject: FW: Reply to shareholder
Attachments: image001.jpg

Thanks and Best Regards,
Srivatsa,
Chief Financial Officer,
MRO-TEK Realty Limited,
No 6, New BEL Road
Chikkamarana Halli,
Bangalore - 560054
+91 80 4249 9000
CIN L28112KA1984PLC005873

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From: Aniruddh Mehta [mailto:am@mro-tek.com]
Sent: Tuesday, August 30, 2016 4:06 PM
To: ananthbhat2014@gmail.com
Cc: srivatsa
Subject:

Dear Investor,
Thank you for the interest in MRO-TEK Realty Limited. Perhaps you are aware that recently on the 8th of August 2016 I have been nominated as Chairman and Managing Director of the company and post the public offer hold about 41.25% shares of the company. We are in the process of concrete plans for business growth and exploring new business opportunities. We have ABSOLUTELY no intention to delist the company. I look forward to your kind cooperation and support in the days to come.
Thanking you
Aniruddha Mehta

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