

08.08.2016

To

The Board of Directors
MRO-TEK Realty Limited
Bangalore

Dear Sirs,

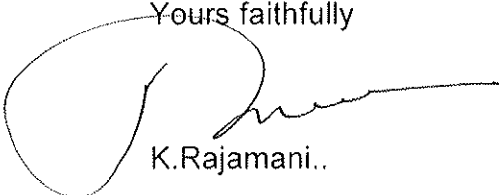
In view of the Open Offer made by the Acquirers and the change in Management of the Company, I hereby signify my intention to resign from the office of Independent Director of MRO-TEK Realty Limited with immediate effect.

I request you to accept my resignation and file/upload the requisite return with the Registrar of Companies.

I thank my colleagues on the Board and the Officers of the Company for their unstinted support during the tenure of my office.

Thanking you

Yours faithfully

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by a horizontal line.

K.Rajamani..