

MARATHON NEXTGEN REALTY LIMITED

Registered Office: Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (West), Mumbai - 400 013, CIN: L65990MH1978PLC020080, E-mail: shares@marathonnextgen.com
Website: www.marathonnextgen.com Tel.: +91-22-6724 8484 / 88, Fax: +91-22-6772 8408

March 25, 2020

To
NSE Ltd.
BKC, Bandra (E),
Mumbai-400 050
Symbol : MARATHON

To
BSE Ltd
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code : 503101

Sub: Disclosure under Reg. 30 SEBI (LODR) Regulations, 2015- **EXTENSION** for Submission of Postal Ballot Results

Dear Sir,

We refer to the Postal Ballot conducted by the Company seeking approval of the shareholders on resolutions stated in the Postal Ballot Notice dated February 13, 2020. Pursuant to the time limit stated for submission of voting results as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting result is to be declared on or before March 28, 2020. In this connection, we express our inability to comply with the above time limit stated under the said Regulations in submission of voting results and to get the Scrutiniser's Report in the context of a **Total and complete lockdown across India for 21 days starting 12 am from to-day as ORDERED by our Honourable Prime Minister Narendra Modi, to contain the further spread of outbreak of the deadly Coronavirus epidemic and to restore normalcy in the country.**

We have received communication from Mr. Nitin Joshi, who has been appointed as Scrutiniser by the Board of Directors for the Postal Ballot process and our Registrar and Share Transfer Agents citing their inability to meet the time lines in the above matter due to the said total lockdown status prevalent presently in the country.

The Company has also earlier filed the 'Company Affirmation of Readiness towards COVID-19' e-web based form with the Ministry of Corporate Affairs. The Company also recognizes that the situation is evolving rapidly and the Company will continue to closely monitor the situation and take appropriate action as per the directions issued by regulatory authorities from time to time.

We request you to grant an extension for compliance of the legal formalities in submission of the voting results of postal ballot process and the subsequent actions arising therefrom till the normalcy is restored. We will appreciate your kind consideration and request you to convey your approval at the earliest.

Thanking you

Yours faithfully

For Marathon Nextgen Realty Ltd,

Sd/-

K S Raghavan

Company Secretary & Compliance Officer