

MARATHON NEXTGEN REALTY LTD.

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CIN: L65990MH1978PLC020080

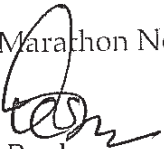
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE ALLOTMENT COMMITTEE OF THE COMPANY, AT THEIR MEETING HELD ON WEDNESDAY, DECEMBER 23, 2015 AT MULUND (W), CORPORATE OFFICE OF THE COMPANY.

Bonus Allotment-2015:

“RESOLVED THAT the “Bonus shares” consisting of **94,79,115** equity shares of face value of Rs.10/- each of the Company be and are hereby allotted to the shareholders whose names are appearing in the “Register”, downloaded, post December 22,2015 being the **Record date** ,and provided by the Registrar and Transfer Agent(RTA) Adroit Corporate.Services Pvt Ltd, for this purpose, tabled at this meeting, duly initialed by the Chairman of the Committee for the purpose of identification.”

“FURTHER RESOLVED THAT the Company Secretary of the Company be and is hereby authorized to initiate action in respect of **Listing** of the said Bonus Shares with BSE Ltd and to file necessary corporate actions ,including the signing of the Corporate Action Form in respect of the Demat holders with both the Depositories(NSDL & CDSL), filing return of allotment with MCA , arrange issue of necessary Share Certificates and dispatch to the share holders who are holding the shares in physical form and that the said Share Certificates be signed by way of facsimile inscription of Mr. Chetan R. Shah, Chairman & Managing Director of the Company and Mr. Mayur R. Shah, Vice-Chairman & Director of the Company and that the Common Seal of the Company be affixed in presence of Mr. K. S. Raghavan, Company Secretary who will sign manually the said Certificates in token thereof” .

For Marathon Nextgen Realty Ltd.


K. S. Raghavan
Company Secretary.

