

MARATHON NEXTGEN REALTY LTD.

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CIN: L65990MH1978PLC020080

October 6,2016

To
The Manager
Listing department
BSE Ltd.
P. J. Towers
Mumbai-400 001.
Scrip Code:503101

To
The Manager
Listing Department
NSE Ltd.
BKC, Bandra (E)
Mumbai-400 051
Symbol: MARATHON

Dear sirs,

Sub: Scheme of Amalgamation of Parmeka Pvt. Ltd, a wholly Owned Subsidiary with Marathon Nextgen Realty Ltd. u/s. 391 to 394 and other applicable provisions of the Companies Act, 1956 (including any statutory modification or re-enactment or amendment thereof).

Ref.: - Regulation 30 of the SEBI (LODR) Regulations, 2015

Company Scheme Petition No.442 of 2016

We would like to inform you that the "Hon'ble High Court of Judicature At Bombay" has on October 6, 2016 orally pronounced an Order, approving the Scheme of Amalgamation of Parmeka Pvt. Ltd, a wholly Owned Subsidiary with Marathon Nextgen Realty Ltd.

The certified true copy of the said Order is awaited.

Thanking you.

For Marathon Nextgen Realty Ltd,

Lay R. Shah

Chetan R. Shah

Mg. Director