

February 12, 2016

MARATHON NEXTGEN REALTY LTD.

Corporate Office:
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Website: www.marathonrealty.com
CIN: L65990MH1978PLC020080

To
The Dept of Corporate Services,
BSE Ltd,
P.J.Towers ,
Dalal Strret ,
Mumbai-400001

Ref: Scrip Code 503101
Sub: Reconstitution of Audit Committee of Directors.

Dear sirs,

At the Meeting of Board of Directors held today, the Audit Committee of Directors was reconstituted by inducting Mr. Anup P Shah, an Independent Director (ID) of the Company to the existing Committee. The present Committee Members are as follows:

- Mr.V.Nagarajan (ID)
- Mr.Padmanabha Shetty(ID)
- Mr.Anup P Shah (ID)&
- Mr.Chetan R Shah(Exec.D)

This is for the information and records of BSE.

Thanks & Regards,

For Marathon Nextgen Realty Ltd.



K.S.Raghavan
Company Secretary & Compliance Officer