

February 12, 2016

The Bombay Stock Exchange Limited
Dept. of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400 001

MARATHON NEXTGEN REALTY LTD.

Corporate Office:
702, Marathon Max,
Mulund-Goregaon Link Road,
Mulund (West), Mumbai - 400 080.
Tel.: +91-22-6724 8484 / 88
Fax: +91-22-6772 8408
E-mail: marathon@marathonrealty.com
Website: www.marathonrealty.com
CIN: L65990MH1978PLC020080

Dear sirs,

Sub: Details of KMPs authorized for determining materiality of an event or information

Scrip code: 503101

Pursuant to Regulation 30 (5) of the SEBI (LODR) Regulations, 2015 ("Listing Regulation"), the Board of Directors of the Company has authorized severally the following Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and the purpose of making disclosures to Stock Exchange(s):

Name of KMP	Designation	E-mail Address	Contact no.
Mr. Chetan R. Shah	Chairman & Managing Director	chetan.shah@marathonrealty.com	022 6772 8484
Mr. S. Ramamurthi	Whole-Time Director & CFO	s.ramamurthi@marathonrealty.com	022 6772 8456
Mr. K. S. Raghavan	Company Secretary & Compliance Officer	Krishnamurthy.raghavan@marathonrealty.com	022 6772 8474

This is for your information and records.

Thanking you.

Yours faithfully
For Marathon Nextgen Realty Ltd.



K. S. Raghavan
Company Secretary & Compliance Officer