

Corporate Office:

702, Marathon Max,

Mulund-Goregaon Link Road,

Mulund (West), Mumbai - 400 080.

Tel.: +91-22-6724 8484 / 88

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E-mail: marathon@marathonrealty.com

Website: www.marathonrealty.com

CIN: L65990MH1978PLC020080

April 29, 2017

To  
Dept. of Corporate Services  
The BSE Ltd.  
P.J. Towers, Dalal Street  
Mumbai- 400 001  
**Scrip Code : 503101**

To  
Dept. of Corporate Services  
The NSE Ltd.  
BKC, Bandra (E)  
Mumbai - 400 050  
**Symbol: "MARATHON"**

Dear sirs,

**Sub: RECORD DATE - BUY BACK OF SHARES.**

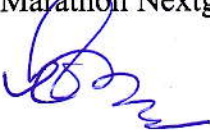
**Ref.: Regulation 42 of SEBI (LODR) Regulations, 2015**

Kindly note, the "Buy back Committee" of the Company at its meeting held today has fixed the Record date as **Friday, May 12, 2017** for buyback of Shares of the Company.

This is for your information and record.

Thanking you.

Yours truly,  
For Marathon Nextgen Realty Ltd.



K. S. Raghavan  
Company Secretary & Compliance Officer

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BUY-BACK COMMITTEE MEETING HELD ON APRIL 28, 2017 AT THE CORPORATE OFFICE OF THE COMPANY.**

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The chairman of the buy-back committee, as appointed by Marathon Nextgen Realty Limited (“**Company**”) by its board resolution dated March 17, 2017 (“**Committee**”) has informed the Committee that the equity shareholders of the Company have approved, by way of a special resolution, through postal ballot (including e-voting) by way of a postal ballot notice dated March 17, 2017, the results of which were announced on April 27, 2017, buy-back of not exceeding 54,37,345 (Fifty Four Lakhs Thirty Seven Thousand Three Hundred and Forty Five) fully paid-up equity shares (“**Buy-back Offer**”) of the Company of the face value of INR 10/- each (“**Equity Shares**”), from all eligible shareholders on a proportionate basis, through the “Tender Offer” route.

Therefore, in pursuance of the Buy-back and after discussions, the following resolution was passed:

“**RESOLVED THAT** in accordance with Regulation 9 (1) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 1998, (including any amendments, statutory modifications or re-enactments thereof), and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations (“**Listing Regulations**”) (including any amendments, statutory modifications or re-enactments thereof) the consent of the Buy-back Committee, be and is hereby accorded to announce May 12, 2017 as the record date for the purpose of the Buy-back, for the purpose of determining the following: (i) the shareholders of the Company eligible to participate in the Buy-back Offer; (ii) the shareholders to whom the letter of offer and tender form will be delivered in relation to the Buy-back Offer; and (iii) the entitlement of eligible shareholders in the Buy-back Offer.”

For MARATHON NEXTGEN REALTY LIMITED



K. S. RAGHAVAN  
COMPANY SECRETARY &  
MEMBER OF BUY-BACK COMMITTEE

