

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

July 06, 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: Completion of extinguishment of 54,36,986 Equity Shares (Demat) of the Marathon Nextgen Realty Limited ("the Company").

Pursuant to the Public Announcement dated April 29, 2017 published on May 1, 2017 (the "Public Announcement") and the Letter of Offer dated June 01, 2017 (the "Letter of Offer"), the Tendering Period for the Buy-back which opened on June 12, 2017 was closed on June 23, 2017.

In accordance with the provisions of Regulation 19 (4) of the Securities & Exchange Board of India (Buy-back Regulations), 1998 as amended (the "Buy-back Regulations"), the following are the details of the Equity Shares bought-back by the Company were extinguished.

The Equity Shares extinguished are as under:

Name of the Depository Participant and DPID no.	Client ID	Date of Extinguishment	No. of Equity Shares extinguished
Axis Bank Ltd DPID - IN 300484	25471184	July 6, 2017	54,36,986



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The terms used but not defined in this letter shall same meaning as assigned in the Public Announcement and the Letter of Offer.

We enclose herewith certificate Ref: II/CA/COM/29807/2017 dated July 06, 2017 received from NSDL relating to the above extinguishment of 54,36,986 Equity Shares, in accordance with the provisions of Regulation 12 (4) of the Buy-back Regulations.

The number of Equity Shares bought-back and the post buy-back shareholding pattern were disclosed in the Post Buy-back Public Announcement published on July 6, 2017, the same have been reproduced below for ease of reference:

Category of Shareholders	Pre-Buy-back		Post-Buy-back [#]	
	No. of Equity Shares	% to the existing Equity Share capital	No. of Equity Shares	% to the post-Buy-back Equity Share Capital
Promoter (i.e. promoter and promoter group)	2,13,27,900	75.00	1,72,42,223	74.97
Foreign Investors (Including Non-Resident Indians, FIIs and Foreign Mutual Funds)	1,87,332	0.66	57,57,777	25.03
Financial Institutions / Banks, NBFC's & Mutual Funds	4,15,130	1.46		
Others (Public, Public Bodies Corporate, Clearing Members, Trusts and HUF)	65,06,983	22.88		
Total	2,84,37,345	100.00	230,00,000	100.00

Thanking you.

Yours faithfully,
For Marathon Nextgen Realty Limited



K. S. Raghavan
Company Secretary & Compliance Officer



Encl.: NSDL certificate Ref: II/CA/COM/29807/2017 dated July 06, 2017

National Securities Depository Limited



Ref: II/CA/COM/29807/2017

July 06, 2017

The Company Secretary
Marathon Nextgen Realty Limited
Opp Moraji Mills (now Peninsula Corporate Park),
Off Ganpatrao Kadam Marg,
Lower Parel (West),
Mumbai - 400 013

Sub : Buy-back (tender offer)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Adroit Corporate Services Pvt. Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE182D01012	MARATHON NEXTGEN REALTY LIMITED EQ	Debit	1	5,436,986.000	06/Jul/2017

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Nitin Ambure
Vice President



Digitally Signed By
Name: NITIN K AMBURE
Date: 06/07/2017 12:46:22
Reason: Authentication
Location: NSDL, Mumbai