

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

September 26, 2017

To
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400 001.
Scrip Code : 503101

To
NSE Ltd.
BKC, Bandra (E)
Mumbai-400 050
Symbol: "MARATHON"

Sub: Appointment of Statutory Auditors pursuant to Section 139 of the Companies Act, 2013.

Ref.: Disclosure u/r. 30 of SEBI (LODR) Regulations, 2015.

Dear Sirs,

Pursuant to the provisions of Section 139 of the Companies Act, 2013, as amended and rules framed thereunder, the Company is required to rotate its Statutory Auditors in its (40th) Annual General Meeting (AGM). M/s. Haribhakti & Co. LLP, Chartered Accountants are the Statutory Auditors of the Company.

The Board of Directors at its Meeting held on May 29, 2017 has, subject to the approval of the shareholders at the 40th AGM, appointed M/s. Rajendra & Co. Chartered Accountants as Statutory Auditors for a period of five years, from the conclusion of 40th AGM until the conclusion two consecutive terms of five years (upto the 50th AGM of the Company) subject to ratification by shareholders at every AGM, in place of the existing Statutory Auditors Viz. Haribhakti & Co. LLP, whose tenure ends (10 years) at the conclusion of this 40th AGM.



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

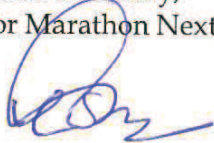
Brief profile of M/s. Rajendra & Co., Chartered Accountants (RCO):

M/s. Rajendra & Co. is the 3rd largest association of Independent Accounting Firms worldwide. RCO is the only CA Firm in Prime Global List. It is registered with the Public Company Accounting Oversight Board, USA and shares working relation with various Law Firms and practicing Advocates in various fields. RCO has active working relations with Accounting firms in Bangalore, Chennai, Delhi and Surat and is equipped with an extensive Library of professional and management publications / books and committed to in house training of its members on technical issues. RCO has been successfully Peer Reviewed by the ICAI at various occasions..

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Marathon Nextgen Realty Limited



K. S. Raghavan
Company Secretary & Compliance Officer