

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](mailto:marathon@marathonrealty.com)

Website: [www.marathonrealty.com](http://www.marathonrealty.com)

CIN: L65990MH1978PLC020080

February 8, 2018

To  
The BSE Ltd.  
P.J. Towers, Dalal Street  
Mumbai- 400 001  
**Scrp Code : 503101**

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

Dear Sirs,

**Sub: Sub-Division of Equity Shares of the Company.**

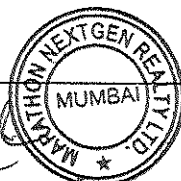
We wish to inform you that at the Board Meeting held Thursday on February 08, 2018, the Board of Directors of the Company have approved the following matters subject to the approval of Shareholders of the Company:

1. Sub-Division of the Equity Shares of face value of Rs. 10/- each into Equity Shares of face value of Rs. 5/- each and
2. Alteration of the Capital Clause of the Memorandum of Association of the Company.

We wish to further inform the exchanges that the approval of the Shareholders of the Company will be sought through postal ballot. Shareholders holding shares as on the "Record Date" to be fixed by the Board/Committee thereof, subject to approval of the shareholders, will be entitled to receive the new Equity Shares arising out of Sub-Division of Equity Shares.

Other details of the Sub-Division pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Sr. No.	Particulars	
1	Ratio for Sub- Division	2 Equity Shares of face value of Rs. 5/- each for every 1 Equity Share of face value of Rs.10/- each



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

2	Rationale behind the Sub-Division	To improve liquidity of the Company's shares on the stock market and also to make them affordable to the small investors
3	Pre and Post Share Capital Authorised, Paid-up and Subscribed	Given separately in table below
4	Expected time of completion	By March 30, 2018
5	Class of shares which is to be sub-divided	Equity Shares
6	Number of Equity shares pre and post sub-division	Given separately in table below
7	Number of shareholders who will not get any shares in consolidation and their pre- consolidation shareholding	Not applicable

Details of the Share Capital of the Company before and after sub- division of Shares:

Particulars	Before Sub-Division			After Sub - Division		
	No. of Shares	Face Value (In Rs.)	Total (In Rs.)	No. of Shares	Face value (In Rs.)	Total (In Rs.)
<b>Authorised Capital:</b>						
Equity Shares	5,02,50,000	10	50,25,00,000	10,05,00,000	5	50,25,00,000
6% Redeemable Cumulative Preference Shares	25,000	100	25,00,000	25,000	100	25,00,000
0% Non-Cumulative Preference Shares	1,00,000	100	1,00,00,000	1,00,000	100	1,00,00,000
<b>Paid - Up Capital:</b>						
Equity Shares	2,30,00,000	10	23,00,00,000	4,60,00,000	5	23,00,00,000
<b>Subscribed Capital:</b>						
Equity Shares	2,30,00,000	10	23,00,00,000	4,60,00,000	5	23,00,00,000

This is for your information and records.

For Marathon Nextgen Realty Limited

  
K. S. Raghavan

Company Secretary & Compliance Officer  
ACS 8269

