

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

March 24, 2018

То

The BSE Ltd. The NSE Ltd.

P.J. Towers, Dalal Street BKC, Bandra (E)

Mumbai - 400 001 Mumbai - 400 050

Scrip Code: 503101 Symbol: MARATHON

MUMBAI

Dear sirs,

Sub: Record Date for Split of face value of the equity shares of the Company from existing Rs.10/- each to Rs 5/- each.

REF: Regulation 42 of SEBI (LODR) Regulations 2015.

Kindly note, pursuant to the above Regulation, we wish to inform you that the Record date for the subjected matter is fixed as: **April 6, 2018** for the Shareholders holding shares in both demat and physical form.

This is for your information and records.

Thanking you,

For Marathon/Nextgen Realty Ltd

K.S.Raghavan

Company Secretary & Compliance Officer

ACS 8269