

MAYUR SHAH

KAILASH BUNGLOW
DEVI DAYAL ROAD
MULUND (W)
MUMBAI 400 080

May 25, 2015

To
The Board of Directors
Marathon Nextgen Realty Limited
Marathon FutureX
N. M. Joshi Marg
Lower Parel
Mumbai 400 013

Dear sirs,

Sub: Proposal for appointment as Director

Ref.: IN300484 11877500

I, the undersigned, a registered shareholder of the Company, hereby signify my desire under Section 160 of the Companies Act, 2013, to propose Mrs. Shailaja C. Shah, existing Additional Director, as a candidate for the office of Director of the Company and for her appointment as such at the ensuing Annual General Meeting of the Company.

I have enclosed herewith a cheque no. ⁶⁶⁶⁹⁶⁷ for Rs.1,00,000/- (Rupees One Lac only) dated _____, 2015 drawn on Axis Bank Limited in favor of the Company towards deposit, which will be refundable to me if the proposed candidate gets elected as Director in shareholders meeting as per the Companies Act, 2013.

Thanking you.

Best regards,



MAYUR R. SHAH

Encl.: as above.