MARATHON NEXTGEN REALTY LIMITED

Registered Office: Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (West), Mumbai - 400 013, CIN: L65990MH1978PLC020080, E-mail: shares@marathonnextgen.com Website: www.marathonnextgen.com Tel.: +91-22-6724 8484 / 88, Fax: +91-22-6772 8408

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April 09, 2020

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

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

Dear Sirs,

Sub: Confirmation Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a confirmation certificate of compliance received from the Registrar and Share Transfer Agent i.e. M/ s. Adroit Corporate Services Pvt. Ltd. for the quarter ended on March 31, 2020.

This is for your information and records.

Thanking you.

Yours faithfully

For Marathon Nextgen Realty Limited

(*)Sd/-

K. S. Raghavan

Company Secretary & Compliance Officer

(*) Please note that this intimation is being submitted without the signature of Company Secretary pursuant to Guidelines for submissions in the wake of CoVID 19 virus.

Due to CoVID 19 outbreak, the management of the Company has allowed employees to work from home for their safety and not allowed any employee to enter premises of the Company until further communication from the management.

07 April 2020

To,
MARATHON NEXTGEN REALTY LIMITED FV. RS.5
7TH FLOOR, MARATHON MAX,
L.B.S MARG,
MULUND WEST,
MUMBAI 400080

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.

Dear Sir/Madam,

In reference to the above captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March,2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.
Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com
CIN: U67190MH1994PTC079160