

## 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](mailto:shares@marathonnextgen.com)  
Website: [www.marathonnextgen.com](http://www.marathonnextgen.com) Tel.: +91-22-6724 8484 / 88, Fax: +91-22-6772 8408

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**April 14, 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**

**Sub: Compliance Certificate under Regulation 40(9) of the SEBI LODR, 2015**

Dear Sirs,

Enclosed herewith Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Practicing Company Secretary, for the half year ended on March 31, 2020, for your record.

This is for your information and records.

Thanking you.

Yours faithfully

**For Marathon Nextgen Realty Limited**

(\*)Sd/-

**K. S. Raghavan**

**Company Secretary & Compliance Officer**

***Encl: as above***

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(\*) 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.

# Nitin R. Joshi

B.COM., LL.B., D.C.E.C., F.C.S.

COMPANY SECRETARY

415 Marathon Max, Next to Udyog Kshetra, Jn. Of L.B.S. Marg & Goregoan Link Road,  
Mulund (W) Mumbai-400 080. Tel. 2562 5660 Cell 98201 29178

E-mail: n\_r\_joshi@yahoo.com

## CERTIFICATE

This certificate is issued pursuant to Regulation 40(9) of the (Listing Obligations and Disclosure Requirements) Regulation, 2015 of Securities and Exchange Board of India.

We have examined all relevant records including data stored in electronic media of **MARATHON NEXTGEN REALTY LIMITED** maintained by its Share Registrar and Transfer Agent (RTA)-at Adroit Corporate Services Pvt. Ltd., 19/20, Jaferbhoy Industrial Estate, Makwana road, Marol Naka, Andheri (East), Mumbai 400 059 and on the basis of such examination, test checks and information given to us, we hereby certify that during the period **01.10.2019 to 31.03.2020** certificates of equity shares have been delivered/posted/issued within fifteen days from the date of lodgment with the Company for transfer, consolidation, sub-division, renewal and exchange of certificate.

**NITIN  
RAMNIKL  
AL JOSHI**

Digitally signed by NITIN RAMNIKLAL  
JOSHI  
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2.5.4.20=0faeda124f410ca074c0cd41f4  
607a795de4aa6274c9f76f99307d960  
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serialNumber=d63df66650ccf3eb43  
1117a30551801251e8690ae7f87c155  
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RAMNIKLAL JOSHI  
Date: 2020.04.13 18:21:58 +05'30'

NITIN R. JOSHI

Practicing Company Secretary

CP NO. 1884

**UDIN NO : F003137B000153628**

Date : 11<sup>th</sup> April, 2020

Place : Mumbai