

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.marathonnextgen.com

CIN: L65990MH1978PLC020080

May 10, 2019

To

The BSE Limited

Dept. of Corporate Services

P. J. Towers, Dalal Street

Mumbai 400 001

Scrip Code: 503101

To

The NSE Limited

Listing Department

BKC, Bandra (E)

Mumbai 400 051

Symbol: MARATHON

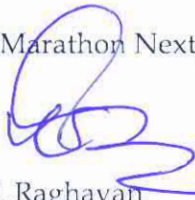
Sub: Confirmation Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sirs,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Confirmation Certificate received from the Registrar and Share Transfer Agent i.e. M/s. Adroit Corporate Services Pvt. Ltd. for the quarter ended March 31, 2019.

Kindly take the above on record.

For Marathon Nextgen Realty Limited



K. S. Raghavan
Company Secretary & Compliance Officer
ACS 8269



Encl: as above



Date : 10/05/2019

To,
MARATHON NEXTGEN REALTY LIMITED
7TH FLOOR, MARATHON MAX,
L.B.S MARG,
MULUND WEST,
MUMBAI 400 080

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,2019,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 depositoty participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

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

Thanking You,

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

Authorized Signatory