

January 12, 2024

To,

BSE Limited,

Listing Department,

P.J. Towers, Dalal Street,

Mumbai - 400001.

NSE Limited,

Listing Department,

Exchange Plaza, Plot No. C/1, G Block,

BKC, Bandra (East), Mumbai - 400051.

Scrip Code: 503101 NSE Code: MARATHON

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the Quarter ended December 31, 2023.

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated January 1, 2024 received from M/s. Adroit Corporate Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the Quarter ended December 31, 2023.

This is for your information and records.

Thanking you,

Yours sincerely,

For and on behalf of

Marathon Nextgen Realty Limited

K S Raghavan

Company Secretary and Compliance Office

Membership No.: A8269

Encl as above



01 January 2024

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.

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 December, 2023, 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.