

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

April 07, 2020

To
BSE LIMITED
CORPORATE RELATION DEPARTMENT
P J TOWERS,
DALAL STREET,
MUMBAI 400001

To
THE NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA
BANDRA - KURLA COMPLEX
BANDRA(E)
MUMBAI 400051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE182D01020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

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

Thanking you,

For MARATHON NEXTGEN REALTY LIMITED FV. RS.5



K. S. Raghavan
Company Secretary & Compliance Officer

For ADROIT CORPORATE SERVICES PRIVATE LTD



MR N SURREASH
AGM