

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](mailto:marathon@marathonrealty.com)

Website: [www.marathonnextgen.com](http://www.marathonnextgen.com)

CIN: L65990MH1978PLC020080

October 15, 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: 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 September 30, 2019 , for your record.

This is for your information and records.

For Marathon Nextgen Realty Limited



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

Encl: as above

# Nitin R. Joshi

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

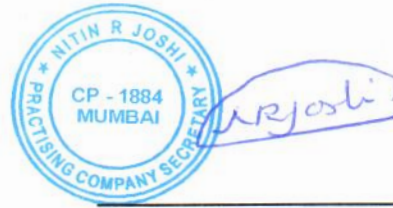
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415 Marathon Max, Next to Udyog Kshetra, Jn. of L.B.S. Marg & Goregoan Link Road,  
Mulund (W) Mumbai-400 080. Tel. 2562 5660 Cell 98201 29178  
E-mail: n\_r\_joshi@yahoo.com

## CERTIFICATE

This certificate is issued pursuant to Regulation 40(9) of the ( Listing Obligations and Disclosure Requirements) Regulations, 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 **01.04.2019 to 30.09.2019** 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.



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**NITIN R. JOSHI)**  
**Practicing Company Secretary**  
**CP NO.1884**  
**UDIN NO: FOO3137A000035180**

**Date : 7<sup>th</sup> October, 2019.**

**Place : Mumbai.**