

September 27, 2022

To
BSE Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400 001

To
National Stock Exchange of India Limited
Listing Department
BKC, Sandra (E)
Mumbai 400 051

Scrip Code: 503101

Symbol: MARATHON

Sub: Withdrawal of pledge information filled with stock exchanges - **REVISED**

We, the Promoter of Marathon Nextgen Realty Ltd and on behalf of the other individual Promoters hereby submit necessary details of release of encumbrance in Marathon Nextgen Realty Ltd.

Since the secured obligation are settled under the jointly loan agreement entered by us with Piramal Capital and Housing Finance Ltd. We request you to release/delete the pledge information provided by us on 22/04/2019.

Kindly note since the Company has repaid the loan in full and the pledge information reported at BSE site under Disclosures - SAST (Pledge) is to be removed.

Thanking you,

Yours faithfully,

For Marathon Realty Pvt Ltd,
(Promoter)



Chetan R Shah
Promoter & Director

✓ CC to: Marathon Nextgen Realty Limited

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | |
|---|--|
| Name of the Target Company(TC) | MARATHON NEXTGEN REALTY LIMITED |
| Names of the stock exchanges where the shares of the target company are listed | BSE & NSE |
| Date of reporting | 27/09/2022 |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | MARATHON REALTY PRIVATE LIMITED (MRPL) |

Details of the release of encumbrance: NON DISPOSAL UNDERTAKING (NDU)

| Name of the promoter (s) or PACs with him* | Promoter holding in the target company (1) | | Promoter holding already encumbered (2) | | Details of events pertaining to encumbrance (3) | | | | | | | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]} | |
|--|--|--------------------------|---|--------------------------|---|--|--|----------------------------|----------|--------------------|---|---|--------------------------|
| | Number | % of total share capital | Number | % of total share capital | Type of event (creation / release / invocation) | Date of creation/ release/ invocation of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reasons for encumbrance ** | Number | % of share capital | Name of the entity in whose favor shares encumbered *** | Number | % of total share capital |
| MRPL | 34482646 | 74.96 | 0 | 0 | Release | 27/09/2022 | NDU | Settlement | 23460000 | 51 % | ① Piramal | 23460000 | 51 % |

Trusteeship Services Pvt Ltd - Trustee
 ② Piramal Capital & Housing Finance Ltd



| | | |
|---------------------------------------|---|---|
| Signature of the Authorized Signatory |  |  |
| Place : MUMBAI | | |
| Date : 27/09/2022 | | |

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.