

April 07, 2022

To
BSE Limited
Dept. of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400 001
Scrip Code: 503101

To
National Stock Exchange of India 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 year ended on March 31, 2022, for your record.

This is for your information and records.

Thanking you.

Yours faithfully,

For Marathon Nextgen Realty Limited



K. S. Raghavan
Company Secretary & Compliance Officer

Encl.: as above

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

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, and information given to us, we hereby certify that during the period **01.04.2021 to 31.03.2022** 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.

Nitin
Ramnikl
al Joshi

Digitally signed
by Nitin
Ramniklal Joshi
Date:
2022.04.07
13:36:54 +05'30'

(NITIN R. JOSHI)
Practicing Company Secretary
FCS: 3137, PCS :1884
UDIN F003137D000036775

Date : 07th April, 2022.

Place : MUMBAI.