

MARATHON NEXTGEN REALTY LIMITED

June 30, 2020

То

The BSE Limited

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

Listing Department BKC, Bandra (E) Mumbai 400 051 **Symbol: MARATHON**

Subject:Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 (Amended), vide notification no. SEBI/LADNRO/GN/2016-17/001 dated 25 May 2016 and circular no. CIR/CFD/CMD/56/2016 dated 27 May 2016, we hereby state that the Statutory Auditors of the Company, Rajendra & Co, Chartered Accountants, have not expressed any unmodified opinion/observation in their Audit Report on the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended on 31st March 2020.

You are requested to take the above information on your record.

Yours sincerely,

For Marathon Nextgen Realty Limited

S.Ramamurthi Director & Chief Financial Officer