

Regd. Address : Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (W), Mumbai - 400 013.

April 09, 2021

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

Dear Sirs,

Sub: Confirmation Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a confirmation certificate of compliance received from the Registrar and Share Transfer Agent i.e. M/ s. Adroit Corporate Services Pvt. Ltd. for the guarter ended on March 31, 2021.

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This is for your information and records.

Yours faithfully,

For Marathon Nextgen Realty Limited



Encl.: as above

Marathon Nextgen Realty Limited

702, Marathon Max, Mulund - Goregaon Link Road, Mulund (W), Mumbai - 400080 T : +91 22 6724 8484 / 88 E : marathon@marathonrealty.com CIN: L65990MH1978PLC020080 WEB: www.marathon.in www.marathonnextgen.com 01 April 2021

To, MARATHON NEXTGEN REALTY LIMITED FV. RS.5 7TH FLOOR, MARATHON MAX, L.B.S MARG, MULUND WEST, MUMBAI 400080

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

CORPORATE SERVICES PVT. LTD.:

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

Thanking you,

Yours faithfully, For Adroit Corporate Services Pvt. Ltd.



Authorized Signatory.



19-20 Jaferbhoy Industrial Estuir, Makwana Road, Marol Naka, Andheri (E), Mambal, Maharadora. 400 059. Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Ernall: info@adminicorporate.com CIN: U67190MH1994PTC079160.