MARATHON NEXTGEN REALTY LTD.

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 Website: www.marathonrealty.com CIN: L65990MH1978PLC020080 MNL/BSE/NSE/ACSPL Date: 3rd April, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

The National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E), Mumbai - 400 051

Scrip Code: 503101 - ISIN: INE182D01012

Dear Sirs,

To

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2017 to March 31, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

Thanking you.

For Marathon Nextgep Realty Limited IABMU

Director/Compliance Officer/ Co. Secretary 31

Adroit Corporate Services Private Ltd

N.Surreash Asst. General Manager