

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

April 16, 2018

To
The BSE Ltd.
P.J. Towers, Dalal Street
Mumbai- 400 001
Scrip Code : 503101

To
NSE Ltd.
BKC, Bandra (E)
Mumbai-400 050
Symbol: "MARATHON"

Sub: Compliance Certificate under Regulation 40(9) of the LODR, 2015

Dear Sirs,

Enclosed please find Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Practicing Company Secretary, for the half year ended on March 31, 2018, for your record.

This is for your information and records.

For Marathon Nextgen Realty Limited



K. S. Raghavan
Company Secretary & Compliance Officer
ACS 8269



Encl: as above

Nitin R. Joshi

B.COM., LL.B., D.C.E.C., F.C.S.

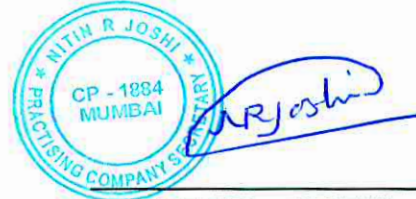
COMPANY SECRETARY

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, test checks and information given to us, we hereby certify that during the period **01.10.2017 to 31.03.2018** 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 R. JOSHI)
Practicing Company Secretary
CP NO.1884

Date : 5th April, 2018.

Place : Mumbai.