

April 17, 2024

To,
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001.

NSE Limited,
Listing Department,
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (East), Mumbai - 400051.

Scrip Code: 503101

NSE Code: MARATHON

Subject: Certificate under Regulation 40(9) and 40 (10) of SEBI (Listing Obligations and Requirements) Regulations, 2015.

Dear Sir/Madam,

We are enclosing the certificate received from Practicing Company Secretary pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Requirements) Regulations, 2015 for the year ended as on March 31, 2024.

We request you to kindly take the above information on record.

Thanking you,

For and on behalf of
Marathon Nextgen Realty Limited

Chetan Shah
Managing Director
DIN: 00135296

Nitin R. Joshi

B.COM., LL.B., D.C.E.C., F.C.S.
COMPANY SECRETARY
(Peer Reviewed Firm)

415 Marathon Max, Next to Udyog Kshetra, Jn. Of L.B.S. Marg & Goregaon 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) Regulation, 2015 of the 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 **01.04.2023 to 31.03.2024** certificates of equity shares have been delivered/posted/issued within Thirty days from the date of lodgment with the Company for transfer, consolidation, sub-division, renewal and exchange of certificate.

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JOSHI
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by NITIN
RAMNIKALAL
JOSHI
Date:
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16:33:02 +05'30'

NITIN R. JOSHI
Practicing Company Secretary
CP NO. 1884
Udin: F003137F000142551

Date: 16.04.2024

Place: Mumbai