

April 18, 2023

To

The BSE Limited
Department of Corporate Services
P.J. Towers, Dalal Street
Mumbai 40001
Scrip Code : 503101
Debt:973681,973682

National Stock Exchange of India Ltd.
Listing Department
BKC, Bandra (E)
Mumbai 400051
Symbol: MARATHON

Dear Sirs,

Enclosed herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations) and Disclosure Requirement(s) of Regulations 2015 issued by the Practicing Company Secretary for the year ended on March 31, 2023 for your record.

Thanking you,

Yours truly,
for MARATHON NEXTGEN REALTY LIMITED



K. S. RAGHAVAN
COMPANY SECRETARY & COMPLIANCE OFFICER
Place : Mumbai
Encl : As above.

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 & 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) 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 **01.04.2022 to 31.03.2023** 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.

Nitin
Ramnik
lal Joshi

Digitally signed
by Nitin
Ramniklal Joshi
Date:
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NITIN R. JOSHI
Practicing Company Secretary
CP NO. 1884
Udin: F003137E000118670

Date : 17.04.2023

Place: Mumbai