

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

May 20,2022

To BSE Limited Dept. of Corporate Services P. J. Towers, Dalal Street Mumbai 400 001 Scrip Code: 503101 Symbol- MARATHON To National Stock Exchange of India Limited Listing Department BKC, Bandra (E) Mumbai 400 051 Symbol: MARATHON

Dear Sir(s) / Madam,

## SUB: ALLOTMENT OF EQUITY SHARES UNDER ESOP BY MARATHON NEXTGEN REALTY LIMITED ("Company")

Pursuant to Regulation 30(4) of the SEBI (LODR) Regulations, 2015, in continuation to our intimation dated September 30, 2020 and March 19, 2022, We are pleased to inform that the Committee of the Board of Directors of the Company has allotted 1,95,515 equity shares of Rs. 5 – each of the Company on May 20, 2022, pursuant to exercise of stock options under its ESOP-2020 Scheme.

The paid up share capital of the Company will accordingly be increased from Rs. 23,00,00,000-(4,60,00,000 equity shares of Rs. 5/- each) to Rs. 23,09,77,575 /- (4,61,95,515 equity shares of Rs.5/- each).

Details as per Regulation 10(c) of SEBI(Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are provided under annexure I.

You are requested to take the above on record.

Yours Sincerely,

## For Marathon Nextgen Realty Limited

K S Raghavan Company Secretary and Compliance Officer



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## ANNEXURE I

Name of Company and Registered Office	Marathon Nextgen Realty Limited, Marathon futurex n. M. Joshi marg, lower parel mumbai mh 400013
Name of the recognised Stock Exchanges on	BSE Ltd
which the company's shares are listed	NSE Ltd
Filing date of the statement referred in regulation	February 10, 2022- BSE
10(b) of the Securities and Exchange Board of	February 07, 2022- NSE
India (Share Based Employee Benefits and Sweat	
Equity) Regulations, 2021 with the recognised	
Stock Exchange	
Filing Number, if any	BSE: DCS/IPO/TL/ESOP-
	IP/2215/2021-22
	NSE: NSE/LIST/29728
Title of the Scheme pursuant to which shares are	ESOP- 2020 Scheme
issued, if any	
Kind of security to be listed	Equity
Par value of the shares	Rs.5/-
Share Certificate No., if applicable	NA
Distinctive number of the share, if applicable	NA
Date of issue of shares	20/05/2022
Number of shares issued	1,95,515
ISIN Number of the shares if issued in Demat	INE182D01020
Exercise price per share	Rs.20/-
Premium per share	Rs.15/-
Total issued shares after this issue	4,61,95,515
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Total issued share capital after this issue	23,09,77,575
Details of any lock-in on the shares	NA
Date of expiry of lock-in	NA
Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes
Details of listing fees, if payable	Payment in process

For Marathon Nextgen Realty Limited

K S Raghavan Company Secretary and Compliance Officer