



10th July, 2024

**BSE** Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 521018

National Stock Exchange of India Limited

Listing Department, Exchange Plaza, C-1, Block - G,

Sal.

Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Scrip Code: MARALOVER

Sub: Intimation for issuance of "Letter of Confirmation" in lieu of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in reference to our letter dated 25th June, 2024, regarding intimation for loss/misplace of share certificate(s) by below mentioned shareholder, this is to inform that after verification of documents MCS Share Transfer Agent Limited, RTA of the Company has issued letter of confirmation in lieu of share certificate reported as lost/misplaced, as detailed herein below.

S. No.	Folio No.	Name of Shareholder(s)	Old Share Certif icate No.	New Share Certificat e No.	No. of Shares (Rs.10/ - each)	Distinctive No.(s)	
						From	То
1	90201	Asha Kinnerkar Rajesh Kinnerkar	38102	104001	100	3809471	3809570
2	71544	Surendra Sales Agencies Pvt. Ltd.	36505	104002	100	3649771	3649870

This is for your information and record.

Thanking you, Yours faithfully, For Maral Overseas Limited

Sandeep Singh Company Secretary & Compliance Officer M.No. FCS-9877

Maral Overseas Limited

Corporate Office:

Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel. : +91-120-4390300 (EPABX)

Fax:+91-120-4277841 Website: www.maraloverseas.com

GSTIN: 09AACCM0230B1Z8

Regd. Office & Works:

Maral Sarovar, V. & P. O. Khalbujurg Tehsil Kasrawad, Distt. Khargone - 451 660, (M.P.)

Phones: +91-7285-265401-265405

Fax:+91-7285-265406 Website: www.lnjbhilwara.com GSTIN: 23AACCM0230B1ZI

Corporate Identification No: L17124MP1989PLC008255