



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,

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)

Dear Sir/Madam,

This is with reference to our letter dated 31st December, 2024, regarding intimation for loss/misplace of share certificate(s) by below mentioned shareholder, it 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	New Share	No. of Shares	Distinctive No.(s)	
			Certifi cate No.	Certificat e No.	(Rs.10/ - each)	From	То
1	28724	Vinod Charan Wahal Jointly	28724	104005	100	2871671	2871770
		with Navin Chand Wahal					
2	62696	Sharad Bhandari	13942	104006	100	1393471	1393570
3	80223	Saroj Garg	55133	104007	100	5512471	5512570
4	83843	Mukesh Kumar J Kachhia	45275	104008	100	4526771	4526870

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