



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

5th July, 2024

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI 400001 Scrip Code: 521018	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block – G, Bandra-Kurla Complex, Bandra (East), MUMBAI- 400051 Scrip Code: MARALOVER
---	---

Sub: Compliance Certificate as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the certificate received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company (“RTA”), confirming the compliance for the quarter ended 30th June, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Maral Overseas Limited


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



Encl.:-As above

CC:

National Securities Depositories Limited, Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013	Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 16 th Floor, Dalal Street, Fort, Mumbai-400023
---	--

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: 23AACCM0230B1Z1

Corporate Identification No: L17124MP1989PLC008255



MCS Share Transfer Agent Limited

F-651STFloor, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



Ref. MCSSTA/MOV06/2024

July 05, 2024

Maral Overseas Limited
Noida

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2024

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June 2024, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (i) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed ;and
- (j) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MCS Share Transfer Agent Limited**

Authorised Signatory