



MOL/

Dated: 30th March, 2023

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 of issue of "Letter of Confirmation" in lieu of share certificate as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to above and based on the intimation received from M/s. MCS Share Transfer Agent Limited, Registrars and Share Transfer Agent ("RTA") of the Company vide their letter dated 29th March, 2023, please find below the details of "Letter of Confirmation" issued by the Company/ Company's RTA to respective shareholders in lieu of the original certificate which have been lost / misplaced by the shareholder.

S 1	Folio No.	Name of Shareholder(s)	Share Certificate	New Share	No of Shares	Distinctive No(s).	
N			No(s)	Certific	(Rs.10/	From	То
0				ate	- each)		
				No(s)			
1	00036388	Khush Mohan	00036388	103989	100	3638071	3638170
		Khanna					

This is for the information of the exchange and the members.

Thanking you, Yours faithfully, For Maral Overseas Limited

Virendra Kumar Garg Company Secretary FCS-7321 maral.investor@lnjbhilwara.com

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 Khasrawad, Distt. Khargone - 451 660, (M.P.)

Phones: +91-7285-265401-265405

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