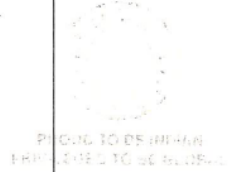




PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

April 15, 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, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: MARALOVER |
|---|---|



Sub: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith a certificate issued by M/s. Pranav Kumar & Associates, Practicing Company Secretary, pursuant to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,
For Maral Overseas Limited

Sandeep Singh
Company Secretary
FCS – 9877
Encl.: As above

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



PRANAV KUMAR & ASSOCIATES

COMPANY SECRETARIES

Mobile : +91-9716050088, +91-9810793994,
E-mail : services@pkacs.in • www.pkacs.in

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31st MARCH 2024

We have examined all Share Transfer Deeds/ Transmission documents, Memorandum of Transfers, Registers, files and other documents relating to **MARAL OVERSEAS LIMITED** maintained by MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area Phase-1, New Delhi-110020 (Registrar and Share Transfer Agent of the Company) pertaining to transfer of fully paid Equity Shares of the Company for the period from **1st day of April, 2023 to 31st day of March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agent of the Company, we hereby certify that the Company has delivered the following during the financial year ended on 31st March 2024:

- A) Share Certificate(s)/ letter of confirmation(s) relating to share transfer/transmission(s) received during the said period from **1st day of April, 2023 to 31st day of March 2024** as entered in the Memorandum of Transfers, within stipulated time from the respective date(s) of lodgement of each require documents except those rejected on technical grounds. However, there was no transfer of physical shares certificate(s) during the period;
- B) Share Certificate(s)/ letter of confirmation in respect of request (s) for issue of duplicate share certificate(s) Sub-division, consolidation, renewal, transmission, transposition etc. as the case may be, during the period as mentioned herein above have been issued, if any, within stipulated from the respective date(s) of lodgement of request(s) except those rejected on technical grounds.

For Pranav Kumar & Associates
Company Secretaries
Firm Peer Review No. -1035/2020



Date: 15.04.2024
Place: Ghaziabad

Arpita
(Arpita Saxena)
Partner
ACS:23822; COP:11962
UDIN- A023822F000121040