



MOL/ January 3, 2020

National Securities Depository Limited

Trade world, 4th Floor,

Kamala Mills Compound,

Senapati Bapat Marg, Lower Parel,

MUMBAI - 400 013.

Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers,

16th Floor, Dalal Street,

Fort,

MUMBAI -400 023.

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2019

Dear Sir/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2019 based on the certificate received from M/s. MCS Share Transfer Agent Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) 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.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For MARAL OVERSEAS LIMITED

VIRENDRA KUMAR GARG COMPANY SECRETARY

FCS-7321

Encl.: A/a

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

Corporate Identification No: L17124MP1989PLC008255



MCS Share Transfer Agent Limited

F-651ST Floor, Okhla Industrial Area, Phase – I, New Delhi - 110020 Phone Nα 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011P1 C165872



Ref. MCSSTA/MOL/12/2019

January 03, 2020

Maral Overseas Limited Norda (U.P.)

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2019, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the sald Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed; and
- (b) 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