



MOL/

April 3, 2023

BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department	Listing Department,
1st Floor, New Trading Ring,	Exchange Plaza, C-1, Block – G,
Rotunda Building, P.J. Towers,	Bandra-Kurla Complex,
Dalal Street, MUMBAI 400001	Bandra (East), MUMBAI- 400051
Scrip Code: 521018	Scrip Code: MARALOVER
National Securities Depositories Limited,	Central Depository Services (India) Limited,
Trade World, 4 th Floor,	Phiroze Jeejeebhoy Towers,
Kamala Mills Compound,	16 th Floor, Dalal Street,
Senapati Bapat Marg, Lower Parel,	Fort,
Mumbai-400013	Mumbai-400023

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation 2018 for the quarter ended 31st March, 2023,

Dear Sir/Madam,

Please find attached the Certificate received from M/s. MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st March**, **2023**.

Kindly take the same on record.

Thanking You,

Yours faithfully, For Maral Overseas Limited

Vikendra Kumar Garg Company Secretary FCS – 7321 Email; maral.investor@lnjbhilwara.com

Enclosed-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 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-651^{sr}Floor, OkhlaIndustrialArea, Phase-I, NewDelhi-110020 PhoneNo:011-41406149, Fax:-011-41709881, Email:admin@rmcsregistrars.com Website:<u>www.mcsregistrars.com</u>, CINNO.U67120WB2011PLC165872



April 3, 2023

Ref. MCSSTA/MOL/03/2023

Maral Overseas Limited Noida (U.P.)

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March 2023, we hereby certify/ 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 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