



PROUD TO BE INDIAN
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MOL/SECTT/2021
April, 12, 2021

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
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Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended 31st March, 2021.

Dear Sir/Madam,

Please find enclosed the Certificate issued by the Practicing Company Secretary in pursuance to Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended **31st March, 2021**.

Thanking You,

Yours faithfully,
For MARAL OVERSEAS LIMITED

SHEKHAR AGARWAL
CHAIRMAN & MANAGING DIRECTOR & CEO

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 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



PRANAV KUMAR & ASSOCIATES

COMPANY SECRETARIES

Mobile : +91-9716050088, +91-9810793994,

E-mail : services@pkacs.in • www.pkacs.in

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATION, 2015**

FOR THE HALF YEAR ENDED 31st MARCH 2021

We have examined the relevant documents relating to **MARAL OVERSEAS LIMITED (the Company)** maintained and provided electronically by M/s. 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 October 2020 to 31st day of March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board Of India (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 during the half year ended on 31st March 2021 the Company has delivered:

- A) Share Certificate(s) relating to the Share Transfer Deed(s) received during the said period from 1st day of October 2020 to 31st day of March 2021 as entered in the Memorandum of Transfers within stipulated time from the respective date(s) of lodgement of each deed(s) except those rejected on technical grounds.
- B) Share Certificate(s) in respect of request(s) for transmission of securities, issue of duplicate share certificate(s), name correction/deletion, as the case may be, during the period as mentioned herein above within stipulated time from the respective date(s) of lodgement of request except those rejected on technical grounds. However, the Company has not received requests relating to transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

For Pranav Kumar & Associates
Company Secretaries



Date: 10/04/2021
Place: Ghaziabad


(Arpita Saxena)
Partner
ACS: 23822
C.P. No.:11962
UDIN: A023822C000048308

HEAD OFFICE : 3F CS 70, Third Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad - 201010(U.P.), Ph : +91-120-4126564

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