



Date: 04<sup>th</sup> April, 2024



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.  <b>Scrip Code: 521018</b>	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.  <b>Scrip Code: MARALOVER</b>
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**Sub: Intimation for issuance of "Letter of Confirmation" in lieu of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Dear Sir/Madam,

This is in reference to our letter dated 20<sup>th</sup> March, 2024, regarding intimation for loss/misplace of share certificate(s) by below mentioned shareholder, this is to inform that after verification of documents, MCS Share Transfer Agent Limited, RTA of the Company has issued letter of confirmation in lieu of share certificate reported as lost/misplaced, as detailed herein below.

S. No.	Folio No.	Name of Shareholder(s)	Old Share Certificate No.	New Share Certificate No.	No. of Shares (Rs.10/- each)	Distinctive No.(s)	
						From	To
1	00032731	Abhay Kumar Sinha Arati Sinha	32731	00104000	100	3272371	3272470

This is for your information and record.

Thanking you,  
Yours faithfully,  
For Maral Overseas Limited

**Sandeep Singh**  
Company Secretary & Compliance Officer  
M.No. FCS-9877  
Place : Noida

## *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.injbhilwara.com  
GSTIN: 23AACCM0230B1ZI

**Corporate Identification No:** L17124MP1989PLC008255