



MOL/SECTT/

April 6, 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

Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended 31st March, 2021.

Dear Sir/Madam,

Please find enclosed the Compliance Certificate, pursuant to Regulation 7 (3) 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

VIRENDRA KUMAR GARG COMPANY SECRETARY

FCS - 7321

Email; maral.investor@lnjbhilwara.com

Encl.: As above

Maral Overseas Limited

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Maral Overseas Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2021 i.e. for the period from October 1, 2020 to March 31, 2021 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Maral Overseas Limited

Virendra Kumar Garg Company Secretary

Date: 05.04.2021 Place: New Delhi For MCS Share Transfer Agent Limited

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Ajay Dalal Authorized Signatory