



October 10, 2022

| 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 30th September, 2022,

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 30th September, 2022.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For MARAL OVERSEAS LIMITED

Virendra 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-651STFloor,OkhlaIndustrialArea,Phase-I,NewDelhi-110020 PhoneNo:011-41406149,Fax:-011-41709881,Email:admin@rmcsregistrars.com Website:www.mcsregistrars.com,CINNO.U67120WB2011PLC165872



Ref. MCSSTA/MOL/09/2022

October 3, 2022

Maral Overseas Limited Noida (U.P.)

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September 2022

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September 2022, 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