

MOL/ December 12, 2019

**BSE** Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.

Scrip Code: 521018

National Stock Exchange of India Limited

Listing Department,

Exchange Plaza, C-1, Block - G,

Bandra-Kurla Complex,

Bandra (East), MUMBAI - 400 051.

Scrip Code: MARALOVER

Sub: Intimation of issue of duplicate share certificate as per Regulation 39(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to above and based on the intimation received from MCS Share Transfer Agent Limited, Registrars and Share Transfer Agent("RTA"s) of the Company vide letter dated 12th December, 2019, we would like inform you that:

The Company has issued the following duplicate share certificate(s) in lieu of the original having been lost / misplaced.

No	No.	Name o Shareholder(s)  NITISHA NANDA	f Old Share Certifi cate No(s)	New Share Certific ate No(s)	No of Shares (Rs.10 /- each)	Distinctive No(s).	No of Shares
	02001	THIBITA NANDA	57350	103948	10	5962871-5962970	100

This is for the information of the exchange and the members.

Thanking you,

Yours faithfully,

For MARAL OVERSEAS LIMITED

VIRENDRA KUMAR GARG COMPANY SECRETARY FCS-7321

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