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MOL/
October 18, 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
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Dear Sir,

We are sending herewith the certificate issued by a practicing Company Secretary in pursuance to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For MARAL OVERSEAS LIMITED


VIRENDRA KUMAR GARG
COMPANY SECRETARY
FCS-7321

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

Ph – 0120 4126564; Website –www.pkacs.in; E-mail services@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 30TH SEPTEMBER, 2019

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MARAL OVERSEAS LIMITED (the Company)** maintained 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 April, 2019 to 30th day of September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 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 30th September 2019, the Company has delivered:

- A) Share Certificate(s) relating to the Share Transfer Deed(s) received during the said period from **1st day of April, 2019 to 30th day of September, 2019** 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 issue of duplicate share certificate(s) Sub-division, consolidation, renewal etc. as the case may be, during the period as mentioned herein above within stipulated time from the respective date(s) of lodgement of request(s) except those rejected on technical grounds;

**For Pranav Kumar & Associates
Company Secretaries**



Date: 17.10.2019
Place: Ghaziabad

Arpita

Arpita Saxena

Partner

ACS: 23822

C.P. No.:11962

UDIN: A023822A000110018