



**MOL/  
April, 12, 2023**



**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 400001 <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- 400051 <b>Scrip Code: MARALOVER</b>
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**Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the year ended 31st March, 2023.**

Dear Sir/Madam,

Please find enclosed the Certificate issued by the Practicing Company Secretary in pursuance to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the year ended 31st March, 2023 i.e starting from 1st April, 2022 to 31st March, 2023.

Thanking You,

Yours faithfully,  
**For Maral Overseas Limited**

  
**Virendra Kumar Garg**  
Company Secretary  
FCS – 7321  
Email; [maral.investor@lnjbhilwara.com](mailto:maral.investor@lnjbhilwara.com)

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](http://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](http://www.lnjbhilwara.com)  
GSTIN: 23AACCM0230B1ZI

**Corporate Identification No: L17124MP1989PLC008255**



# PRANAV KUMAR & ASSOCIATES

## COMPANY SECRETARIES

Mobile : +91-9716050088, +91-9810793994,  
E-mail : services@pkacs.in • www.pkacs.in

### CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

#### FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. **MARAL OVERSEAS LIMITED** ("the Company") maintained by M/s. MCS Share Transfer Agent Limited, F-65, 1<sup>st</sup> 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 **1<sup>st</sup> day of April, 2022 to 31<sup>st</sup> day of March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (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 the Company has delivered the following during year ended on 31<sup>st</sup> March 2023:

- A) Share Certificate(s) relating to the Share Transfer Deed(s) received during the said period from **1<sup>st</sup> day of April, 2022 to 31<sup>st</sup> day of March 2023** 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 transmission, transposition 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  
Firm Peer Review No. -1035/2020**

**Date:11/04/2023  
Place: Bhopal**

  
**(Arpita Saxena)  
Partner**

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