

Dated 3rd January, 2023

BSE Limited	National Stock Exchange of India Limited Listing Department,			
Corporate Relationship Department,				
1st Floor, New Trading Ring,	Exchange Plaza, C-1, Block - G,			
Rotunda Building, P.J. Towers,	Bandra-Kurla Complex,			
Dalal Street, MUMBAI - 400 001.	Bandra (East), MUMBAI - 400 051.			
Scrip Code: 521018	Scrip Code: MARALOVER			

Sub: Intimation of issue of "Letter of Confirmation" in lieu of 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 M/s. MCS Share Transfer Agent Limited, Registrars and Share Transfer Agent ("RTA") of the Company vide their letter dated 3rd January, 2023, we are given below the details of "Letter of Confirmation" issued by the Company/ Company's RTA to respective shareholders in lieu of the original certificate have been lost / misplaced by them.

S I N o	Folio No.	Name of Shareholder(s)	Share Certific ate No(s)	New Share Certific ate No(s)	No of Shares (Rs.10/ - each)	Distinctive No(s).	
						From	То
1	00041255	Usha Arora	41255	103974	100	4124771	4124870
2	00086298	Anita Shrivastav Ankita Shrivastav	20221	103975	100	2021371	2021470
			38573	103976	100	3856571	3856670
			56065	103977	100	5605671	5605770
3	00083592	Nishma Jain	17257	103978	100	1724971	1725070
4	00075122	Partho Sarkar	39430	103979	100	3942271	3942370
5	00051228	Pushpa Jain Goutam Chand Jain	56547	103980	100	5653871	5653970
6	00066607	G Paresh Kumar G Pushpa Jain	32033	103981	100	3202571	3202670

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.investor@lnjbhilwara.com

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