



MOL/

Dated: 05<sup>th</sup> August , 2023

<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. <b>Scrp 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 - 400 051. <b>Scrp Code: MARALOVER</b>
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**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 4th August, 2023, please find below the details of “Letter of Confirmation” issued by the Company/ Company’s RTA to respective shareholders in lieu of the original certificate which have been lost / misplaced by the shareholders.

Sl No.	Folio No.	Name of Shareholder(s)	Old Share Certificate No(s)	New Share Certificate No(s)	No of Shares (Rs.10/- each)	Distinctive No(s).	
						From	To
1	00010968	Ashok Kumar Gupta	10968	103992	100	1096071	1096170

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](mailto:maral.investor@lnjbhilwara.com)

*Maral Overseas Limited*

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Fax : 91-120-4277841  
Website : [www.maraloverseas.com](http://www.maraloverseas.com)  
GSTIN :-09AACCM0230B1Z8

**Regd. Office & Works:**  
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Tele : 91-7285-265401-405  
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Website : [www.lnjbhilwara.com](http://www.lnjbhilwara.com)  
GSTIN :-23AACCM0230B1Z1

**Corporate Identification No. : L17124MP1989PLC008255**