



PROUD TO BE INDIAN
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MOL/
April 15, 2019

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

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 31st March, 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: 23AACCM0230B1Z1

Corporate Identification No.: L17124MP1989PLC008255


CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31st MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. MARAL OVERSEAS LIMITED** maintained by M/s. MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area Phase-1 New Delhi-110020 (their duly appointed Share Transfer Agent & Register for Physical work & electronic connectivity) pertaining to transfer of equity shares of the Company for the period from **1st day of October, 2018 to 31st day of March, 2019** for the purpose of issuing a Certificate as per regulation 40 (9) of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st day of October 2018 to 31st day of March 2019** as entered in the Memorandum of Transfers have been issued within thirty day of respective date of lodgment for transfer.
- B) Share Certificate(s) in respect of request(s) for issue of duplicate share certificate(s) subdivision, consolidation, renewal etc. as the case may be, during the period as mentioned herein above have been issued if any, within stipulated time as prescribed under aforesaid regulations.

**For S G S Associates
Company Secretaries**


D.P. Gupta
FCS: 2411
C.P.No.1509

Date: 15-04-2019
Place: New Delhi