



MOL/ January 31, 2020

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

Sub: Intimation of issue of duplicate 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 MCS Share Transfer Agent Limited, Registrars and Share Transfer Agent("RTA"s) of the Company vide letter dated 31st January, 2020, we would like inform you that:

The Company has issued the following duplicate share certificate(s) in lieu of the original having been lost / misplaced.

S	Folio	Name of Shareholder(s)	Old	New	No of	Distinctive No(s).	No
I	No.		Share	Share	Share		of
N			Certifi	Certific	S		Shar
0			cate	ate	(Rs.1		es
*			No(s)	No(s)	0/-		
					each)		
1	46148	VANDANA KAGRANA NITA KAGRANA	51466	103949	10	5145821-5145920	100
2	46147	VANDANA KAGRANA NITA KAGRANA	51467	103950	10	5145721-5145820	100

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 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