



MOL/SECTT/2020
May, 22, 2020

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI 400001 Scrip Code: 521018	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block – G, Bandra-Kurla Complex, Bandra (East), MUMBAI- 400051 Scrip Code: MARALOVER
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Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended 31st March, 2020.

Dear Sir/Madam,

Please find enclosed the Certificate issued by the Practicing Company Secretary in pursuance to Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended 31 March, 2020.

Thanking You,

Yours faithfully,

For MARAL OVERSEAS LIMITED

VIRENDRA KUMAR GARG
COMPANY SECRETARY
FCS – 7321
Encl.: As above

Maral Overseas Limited

Corporate Office: Bhilwara Tower, A-12 Sector-1, Noida - 201301 (NCR-Delhi), India Tele :91-120-4390300 (EPABX) Fax : 91-120-4277841 Website : www.maraloverseas.com GSTIN :-09AACCM0230B1Z8	Regd. Office & Works: P.O. Maral Sarovar, A B Road Vill. Khalbujurg 451660 Tehsil Kasrawad, Dist Khargone (M.P.) India Tele : 91-7285-265401-405 Fax : 91-7285-265406 Website : www.lnjwhilwara.com CIN : L17124MP1989PLC008255 GSTIN :-23AACCM0230B1ZI
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Pranav Kumar & Associates

Company Secretaries

Ph – 0120 4126564; Website – www.pkacs.in; E-mail services@pkacs.in

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2020

We have examined the relevant documents relating to **MARAL OVERSEAS LIMITED (the Company)** maintained and provided electronically by M/s. MCS Share Transfer Agent Limited, F-65, 1st 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 **1st day of October, 2019 to 31st day of March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agent of the Company, we hereby certify that during the half year ended on 31st March, 2020 the Company has delivered:

- A) Share Certificate(s) relating to the Share Transfer Deed(s) received during the said period from 1st day of October, 2019 to 31st day of March, 2020 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 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 except those rejected on technical grounds.

For Pranav Kumar & Associates
Company Secretaries

ARPITA Digitally signed by
ARPITA SAXENA
SAXENA Date: 2020.05.21
18:16:40 +05'30'

Arpita Saxena
Partner
C.P. No:11962
ACS: 23822
UDIN: A023822B000266988

Date: 21/05/2020
Place: Ghaziabad