



MOL/SECTT/2020  
APRIL 29, 2020

<b>BSE Limited</b> Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI 400001 <b>Scrip 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- 400051 <b>Scrip Code: MARALOVER</b>
<b>National Securities Depositories Limited,</b> Trade World, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013	<b>Central Depository Services ( India) Limited,</b> Phiroze Jeejeebhoy Towers, 16 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai-400023

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation 2018 for the quarter ended 31<sup>st</sup> March, 2020.**

Dear Sir/Madam,

Please find attached the Certificate received from M/s. MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2020.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For MARAL OVERSEAS LIMITED**

**VIRENDRA KUMAR GARG**  
**COMPANY SECRETARY**  
**FCS – 7321**

**Enclosed-As above**

*Maral Overseas Limited*

<b>Corporate Office:</b> Bhilwara Tower, A-12 Sector-1, Noida - 201301 (NCR-Delhi), India Tele : 91-120-4390300 (EPABX) Fax : 91-120-4277841 Website : <a href="http://www.maraloverseas.com">www.maraloverseas.com</a> GSTIN :-09AACCM0230B1Z8	<b>Regd. Office &amp; Works:</b> 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 : <a href="http://www.lnjwhilwara.com">www.lnjwhilwara.com</a> CIN : L17124MP1989PLC008255 GSTIN :-23AACCM0230B1ZI
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# MCS Share Transfer Agent Limited

F-65 1<sup>ST</sup> Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020  
Phone No: 011-41406149, Fax: 011-41709881, Email: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com)  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO.U67120WB2011PLC165872



Date: April 13, 2020

Maral Overseas Limited  
Noida (U.P.)

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020, we hereby certify/confirm that within 15 days of receipt of the securities for dematerialization that -

(a) the securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and

(b) the said Certificate(s) after due verification have been mutilated and cancelled and name of the Depositories have been substituted in our records as the registered owner.

This is for your information and record.

Thanking You,

Yours faithfully,  
For MCS Share Transfer Agent Limited



Ajay Kumar Dalal  
Sr. Manager (Admn.)

Please take note of the above in your records subject to the note given below.

**Note:** Due to COVID 19 and the proactive steps taken by Government of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, have not been processed/released since our office not functional from March 24, 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020.

Please also note that during this challenging time certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received/inwarded by us which has arisen due to the extraordinary circumstances as explained in detail.

