



MOL/

April 3, 2023

**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

Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

Please find enclosed the Compliance Certificate, pursuant to Regulation 7 (3) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 for the year ended 31<sup>st</sup> March, 2023 i.e starting from 1st April, 2022 to 31st March, 2023.

Thanking You,

Yours faithfully,

For Maral Overseas Limited

Virendra Kumar Garg Company Secretary

FCS - 7321

Email; maral.investor@lnjbhilwara.com

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: 23AACCM0230B1Zl

Corporate Identification No: L17124MP1989PLC008255

## **COMPLIANCE CERTIFICATE**

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Maral Overseas Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2023 i.e. for the period from April 1, 2022 to March 31, 2023 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Maral Overseas Limited

For MCS Share Transfer Agent Limited

Narender Singh Negi Authorized Signatory

Virendra Garg Company Secretary

Date: 03.04.2023 Place: New Delhi