



PROUD TO BE INDIAN
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MOL/

Dated: 27th October, 2023

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
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Sub: Intimation of issue of "Letter of Confirmation" in lieu of 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 M/s. MCS Share Transfer Agent Limited, Registrars and Share Transfer Agent ("RTA") of the Company vide their email dated 26th October, 2023, please find below the details of "Letter of Confirmation" issued by the Company/ Company's RTA to respective shareholders in lieu of the original certificate which have been lost / misplaced by the shareholders.

Sl No	Folio No.	Name of Shareholder(s)	Old Share Certificate No.(s)	New Share Certificate No.(s)	No. of Shares (Rs.10/- each)	Distinctive No.(s)	
						From	To
1	00030813	Vipin Goel	30813	103995	100	3080571	3080670
2	00066107	Surender Kumar	25877	103996	100	2586971	2587070

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.investor@lnjbhilwara.com

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