



Dated 10<sup>th</sup> March, 2023 PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.  <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 - 400 051.  <b>Scrip Code: MARALOVER</b>
--	--

**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 letter dated 10th March, 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 them.

S I N o .	Folio No.	Name of Shareholder(s)	Share Certificate No(s)	New Share Certificate No(s)	No of Shares (Rs.10/- each)	Distinctive No(s).	
						From	To
1	00046694	Arvind Kumar Lohia	52012	103982	100	5200421	5200520
2	00070864	Santosh Tibrewal	23195	103983	100	2318771	2318870
			23311	103984	100	2330371	2330470
3	00052394	Rakesh Mohan Madan	57713	103985	100	6112671	6112770
4	00086202	Bajrang Lal Kedia Vikash Kedia	31621	103986	100	3161371	3161470
			50330	103987	100	5032271	5032370
			56498	103988	100	5648971	5649070

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](mailto: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](http://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](http://www.lnjbhilwara.com)  
GSTIN: 23AACCM0230B1ZI

**Corporate Identification No: L17124MP1989PLC008255**