



## MOL/

Dated: 27th September, 2023

**BSE** Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.

National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex,

Bandra (East), MUMBAI - 400 051.

Scrip Code: 521018

Scrip Code: MARALOVER

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 27th September, 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.

SI No	Folio No.	Name of Shareholder(s)	Old Share	New Share	No. of Shares	Distinctive No.(s)	
•			Certificat e No.(s)	Certific ate No.(s)	(Rs.10/ - each)	From	То
1	00047928	Madhur Shrimali Veer Bala Shrimali	53246	103993	100	5323821	5323920
2	00049014	Geeta Devi Mundra	54332	103994	100	5432421	5432520

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: 23AACCM0230B1ZI

Corporate Identification No: L17124MP1989PLC008255