

MOL/

PROUD TO BE INDIAN PRIVILEGED TO BE GLOBAL

Dated: 08th June, 2023

BSE Limited	National Stock Exchange of India Limited			
Corporate Relationship Department,	Listing Department,			
1st Floor, New Trading Ring,	Exchange Plaza, C-1, Block - G,			
Rotunda Building, P.J. Towers,	Bandra-Kurla Complex,			
Dalal Street, MUMBAI - 400 001.	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 letter dated 8th June, 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 Certific ate No(s)	No of Shares (Rs.10/ - each)	Distinctive No(s).	
						From	То
1	00093434	Surendra Kumar Rungta	6072	103990	100	606471	606570
2	00063879	Asha Gupta Sandeep Kumar	7070	103991	100	706271	706370

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