



PROUD TO BE INDIAN
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MOL/

Dated: 18th December, 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 18th December, 2023, please find below the details of "Letter of Confirmation" issued by the Company/ Company's RTA to respective shareholder in lieu of the original Share certificate which have been lost / misplaced by the shareholders.

Sl No	Folio No.	Name of Shareholder(s)	Old Share Certificate No.	New Share Certificate No.	No. of Shares (Rs.10/- each)	Distinctive No.(s)	
						From	To
1	74786	Praveen Kumar Rastogi	00051943	00103997	100	0005193521	0005193620

This is for the information of the exchange and the members.

Thanking you,
Yours faithfully,
For Maral Overseas Limited


Manoj Gupta
Chief Financial Officer
maral.investor@lnjbhilwara.com

Maral Overseas Limited

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Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
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Fax : +91-120-4277841
Website: www.maraloverseas.com
GSTIN: 09AACCM0230B1Z8

Regd. Office & Works :
Maral Sarovar, V. & P. O. Khalbujurg
Tehsil Kasrawad, 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