



MOL/ October 12, 2017

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

Dear Sir,

Please find enclosed herewith the Compliance Certificate, pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September, 2017.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For MARAL OVERSEAS LIMITED

ATUL KUMAR JAIN

CHIEF FINANCIAL OFFICER

Encl.: As above.

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

## COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65. Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Maral Overseas Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2017 i.e. for the period from April 1, 2017 to September 30, 2017 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Maral Overseas Limited

Atul Kumar Jain Chief Jinancial Officer

Date: 06,10,2017 Place: New Delhi For MCS Share Transfer Agent Limited

S Biswas Director