



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

MOL/  
April 10, 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 March 31, 2017.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For **MARAL OVERSEAS LIMITED**

**SWETA GARG**  
**COMPANY SECRETARY**  
**FCS-8967**  
**Address: B-64, Sector 27,**  
**Noida – 201 301**

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, 4277842  
Website: www.maraloverseas.com

**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

**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 March 31, 2017 i.e. for the period from October 1, 2016 to March 31, 2017 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


**For Maral Overseas Limited**

  
Company Secretary

Date: 06.04.2017

Place: New Delhi

**For MCS Share Transfer Agent Limited**

  
S Biswas  
Authorized Signatory

