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MOL/
October 12, 2018

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

Dear Sir,

We are sending herewith the certificate issued by a practicing Company Secretary in pursuance to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For MARAL OVERSEAS LIMITED

VIRENDRA KUMAR GARG
COMPANY SECRETARY
FCS-7321

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


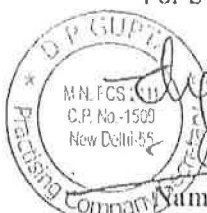
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

FOR THE HALF YEAR ENDED 30th September, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. MARAL OVERSEAS LIMITED** maintained by M/s. MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area Phase-1, New Delhi-110020 (their duly appointed Share Transfer Agent & Registrar for Physical work & electronic connectivity) pertaining to transfer of Equity Shares of the Company for the period from 1st day of April, 2018 to 30th day of September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the R&TA. I hereby certify that the Company has delivered during half year ended on 30th September 2018.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st day of April 2018 to 30th day of September 2018 as entered in the Memorandum of Transfers has/have been issued within stipulated time from respective date(s) of lodgment.
- B) Share Certificate(s) in respect of request(s) for issue of duplicate share certificate(s) subdivision, consolidation, renewal etc. as the case may be, during the period as mentioned herein above have been issued, if any, within stipulated time as prescribed under aforesaid regulations.

For SGS Associates

Company Name: D P Gupta
Membership No: FCS-2411
C.P. No.1509

Date: 12th October, 2018
Place: New Delhi