To,

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

National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051

Sub: Disclosure under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed the disclosure under regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('Takeover Regulations') in respect of the acquisition of shares of Maral Overseas Limited pursuant to Regulation 10(1)(a) of Takeover Regulations.

Please take the same in your record.

Thanking you,

With regards,

(Shashi Agarwal)
Acquirer

Place: - New Delhi

Date:- 10<sup>th</sup> October, 2018

CC:

M/s Maral Overseas Limited

Bhilwara Tower A-12, Sector-1 Noida-201301

## Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	I M	ame of the Target Company (TC)	Marel Our				
2		ame of the acquirer(s)	Maral Overseas Limited				
3		Name of the stock exchange where	Shashi Agarwal				
	s	hares of the TC are listed	National Stock Exchange Limited (NSEL) and BSE Limited (BSEL)				
4	rat	etails of the transaction including ionale, if any, for the transfer/ acquisition shares.	Acquisition is by way of Gift from Daughter to Mother				
5	a	elevant regulation under which the cquirer is exempted from making open ffer.	Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011 (Inter se transfer among immediate relatives)				
6	acquisition was required to be made under regulation 10 (5) and if so,			Yes. Yes			
	Date of filing with the stock exchange.		25 <sup>th</sup> September, 2018				
7	С	Details of acquisition	Disclosure required made regulation	es to be under	Whether disclosure regulation	es under n 10(5)	
	a Name of the transferor / seller		Shuchi Agarwal (Poddar)		are actually made Yes		
	b	Date of acquisition		ober, 2018		res res	
	С	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	3,50,000		Yes		
	d	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC					
	е	Price at which shares are proposed to be acquired / actually acquired	acquisition	among	Y	'es	
8	Shareholding details		Pre-Transaction		Post-Transaction		
			,54	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC	
	а	Each Acquirer / Transferee(*) Shashi Agarwal	6,87,600	1.66%	10,37,600	2.50%	
	b	Each Seller / Transferor Shuchi Agarwal (Poddar)	4,06,100	0.98%	56,100	0.14%	

Shesh Agarnal

## Note:

(\*) Shareholding of each entity shall be shown separately and then collectively in a group. I.

Acquirer

Place: - New Delhi Date:- 10<sup>th</sup> October, 2018