



PROUD TO BE INDIAN  
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MOL/  
April 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 31st March, 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](http://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](http://www.lnjbhilwara.com)  
GSTIN: 23AACCM0230B1Z1

**Corporate Identification No.:** L17124MP1989PLC008255

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

**FOR THE HALF YEAR ENDED ON 31<sup>st</sup> March 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, 1<sup>st</sup> Floor, Okhla Industrial Area Phase-1, New Delhi-110020 (their duly appointed Share Transfer Agent & Register for Physical work & electronic connectivity) pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> day of October 2017 to 31<sup>st</sup> March 2018** for the purpose of issuing a Certificate as per regulation 40 (9) of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March 2018:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> day of October 2017 to 31<sup>st</sup> March 2018** as entered in the Memorandum of Transfers have been issued within thirty days of respective date of lodgment for transfer.
- 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.

Date: 11-04-2018  
Place: New Delhi

For S G S Associates  
(Company Secretaries)



**D.P. Gupta**  
**FCS: 2411**  
**C.P.No.1509**