PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

January 03, 2022

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI 400001 **Scrip Code: 521018**	**National Stock Exchange of India Limited** Listing Department, Exchange Plaza, C-1, Block – G, Bandra-Kurla Complex, Bandra (East),MUMBAI- 400051 **Scrip Code: MARALOVER**
National Securities Depositories Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013	**Central Depository Services (India) Limited,** Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai-400023

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation 2018 for the quarter ended 31st December, 2021.

Dear Sir/Madam,

Please find attached the Certificate received from M/s. MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December, 2021**.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For MARAL OVERSEAS LIMITED

VIRENDRA KUMAR GARG
COMPANY SECRETARY
FCS – 7321
Email; maral.investor@lnjbhilwara.com

Enclosed-As above

MCS Share Transfer Agent Limited
F-65 1ST Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872

Ref. MCSSTA/TFE/12/2021

January 3, 2022

Maral Overrseas Limited
Noida

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2021

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2021, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

(i) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed ;and

(j) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MCS Share Transfer Agent Limited**

Authorised Signatory