

PROUD TO BE INDIAN PRIVILEGED TO BE GLOBAL

4th July, 2025

**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

Sub: Compliance Certificate as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2025

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the certificate received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company ("RTA"), confirming the compliance for the quarter ended 30th June, 2025.

Kindly take the same on record.

Thanking You,

Yours faithfully, For Maral Overseas Limited

Sandeep Singh

Company Secretary & Compliance Officer

M. No. FCS-9877

Encl.: As above

CC:

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

Maral Overseas Limited

Corporate Office:

Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel.: +91-120-4390300, 4390000 (EPABX) Website: www.maraloverseas.com GSTIN: 09AACCM0230B1Z8 Regd. Office & Works:

Maral Sarovar, V. & P. O. Khalbujurg Tehsil Kasrawad, Distt. Khargone - 451 660, (M.P.) Phones: +91-7285-265401-265404, 265417

Website: www.Lnjbhilwara.com GSTIN: 23AACCM0230B1ZI

Corporate Identification No: L17124MP1989PLC008255



## MCS Share Transfer Agent Limited

179-180, DSIDC Shed, 3rd Floor

Okhla Industrial Area, Phase –I ,New Delhi –110020 Phone No: 011-41406149-51, Email: admin@nmcsregistrars.com

Website: www.mcsregistrars.com, CINNO.U67120WB2011PLC165872



Ref. MCSSTA/MOV/06/2025 Maral Overrseas Limited

July 3,2025

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2025

Dear Sir/Madam,

Noida

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30<sup>th</sup> June 2025, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) 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
- (b) 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**