



7th October, 2025



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 521018	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MARALOVER
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Sub: Intimation for issuance of "Letter of Confirmation" in lieu of share certificate(s)

Dear Sir/Madam,

This is with reference to our letter dated 18th September, 2025, regarding intimation for loss/misplace of share certificate(s) by below mentioned shareholders, it is to inform that after verification of documents, MCS Share Transfer Agent Limited, RTA of the Company has issued letter of confirmation in lieu of share certificate reported as lost/misplaced, as detailed herein below:

S. No.	Folio No.	Name of Shareholder(s)	Old Share Certificate No.	New Share Certificate No.	No. of Shares (Rs.10/- each)	Distinctive No.(s)	
						From	To
1	36349	Prakash Chandra Gupta	36349	104010	100	3634171	3634270
2	79912	Manju Devi Jain	10573	104011	100	1056571	1056670
			14342	104012	100	1433471	1433570
			14346	104013	100	1433871	1433970
			21446	104014	100	2143871	2143970
			39967	104015	100	3995971	3996070
3	36193	Arvind Goyal Surabhi Goyal	36193	104016	100	3618571	3618670

This is for your information and record.

Thanking you,
Yours faithfully,
For Maral Overseas Limited

Sandeep Singh
Company Secretary & Compliance Officer
M. No. FCS-9877

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