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10th July, 2024

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
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**Sub: 1. Clarification on 'Choice of Nomination' by Shareholders
2. Reminder to update PAN, KYC and Bank details**

Dear Sir/Madam,

Please find attached a copy of communications sent to the concerned shareholders through registered post regarding clarification on 'Choice of Nomination' by shareholders and reminder to update PAN, KYC and Bank details.

The same is also available on the website of the company at <https://www.maraloverseas.com/>

You are requested to kindly take the same in your record.

Thanking You,

Yours faithfully,
For Maral Overseas Limited

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

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
GSTIN: 09AACCM0230B1Z8

Regd. Office & Works :
Maral Sarovar, V. & P. O. Khalbujurg
Tehsil Kasrawad, Distt. Khargone - 451 660, (M.P.)
Phones : +91-7285-265401-265405
Fax : +91-7285-265406
Website: www.lnjbhilwara.com
GSTIN: 23AACCM0230B1Z1

Corporate Identification No: L17124MP1989PLC008255

MARAL OVERSEAS LIMITED

CIN: L17124MP1989PLC008255

Regd. Office: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad Distt. Khargone - 451 660, Madhya Pradesh, Phone: +91-7285-265401-265405 Fax: +91-7285-265406

**Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301, Uttar Pradesh
Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841**

E-mail: maral.investor@lnjbhilwara.com, Website: www.maraloverseas.com

Dear Shareholder,
Folio No.

**Subject: 1. Clarification on 'Choice of Nomination' by Shareholder(s)
2. Reminder to update PAN, KYC and Bank details**

Reference: SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024 read with SEBI Master Circular vide no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024.

We hereby bring to your kind notice the following:

1. 'Choice of Nomination'

1. As per master Circular issued by SEBI dated 7th May, 2024, it was prescribed that in case of non-updation of PAN or Choice of Nomination or KYC or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from 01st April, 2024 upon furnishing all the aforesaid details in entirety. Also, Shareholder(s) can lodge grievance or avail any service request from the RTA only after furnishing PAN or Choice of Nomination or KYC or Bank Account Details or Specimen Signature.
2. Recently, SEBI vide its Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024, inter-alia, has allowed the **existing** shareholder(s) that:
 - 2.1 Non-submission of 'choice of nomination' shall not result in freezing of Demat Accounts as well as Folios.
 - 2.2 Shareholders holding shares in physical form shall be eligible for receiving dividend, interest etc. as well as to lodge grievance or avail any service request from the RTA even if 'choice of nomination' is not submitted.
 - 2.3 All existing shareholder(s) are encouraged, in their own interest, to provide 'choice of nomination' for ensuring smooth transmission of shares held by them. The formats for providing Nomination or Opting-out of Nomination are provided at Annexure-A and Annexure-B respectively of said circular.

The aforementioned SEBI circulars can be accessed on the website of SEBI at www.sebi.gov.in or on the Company's website at www.maraloverseas.com.

2. Reminder to update PAN, KYC and Bank details etc.

1. Your attention is drawn towards our earlier communication(s) regarding furnishing of PAN, KYC, Bank details etc. in compliance with various circular(s) issued by SEBI on the matter. In

accordance with latest Master Circular dated 7th May, 2024 issued by SEBI, you are requested to update PAN, KYC and Bank details etc.

2. From our records we have observed that the following details are available in our records pertaining to shares held by you:

Particulars	Status
PAN	
Bank A/c No.	
Bank Name	
Bank Branch/IFSC Code	
MICR	
Email	
Mobile	
Nomination	
Signature	

Please verify the details mentioned in the table are true and correct and in case of any updation, please inform us accordingly in the respectively applicable prescribed forms.

The formats for updating the aforesaid details are available at the Company's website at www.maraloverseas.com under the path Investor Relations > Disclosure under Regulation 46 of Listing Regulation, 2015 > Intimation to Stock Exchange as per Reg. 30 of Listing Regulation > Procedure for Updation of PAN/KYC/Nomination by Physical Shareholders and our Registrar's website at www.mcsregistrars.com.

As such, you are kindly requested to take a note of the above and furnish the aforesaid documents at the earliest to the RTA of the Company at the following address:

Registrar & Share Transfer Agent:
MCS Share Transfer Agent Limited,
Unit: Maral Overseas Limited
F-65, Okhla Industrial Area, Phase I, 1st Floor New Delhi – 110 020
Phone No. (s): 011-41406149-52, Fax No: 011-41709881
E -mail: helpdeskdelhi@mcsregistrars.com,

Thanking You,

For Maral Overseas Limited

Sd/-
Sandeep Singh
Company Secretary & Compliance Officer
Membership No. F9877

MARAL OVERSEAS LIMITED

CIN: L17124MP1989PLC008255

**Regd. Office: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad Distt. Khargone - 451 660,
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Dear Shareholder,

Subject: Clarification on 'Choice of Nomination' by Shareholder(s).

Reference: SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024.

We hereby bring to your kind notice the following:

1. SEBI, had vide circular no. SEBI/HO/MIRSD/POD-1/CIR/2023/193 dated 27th December, 2023 extended the date of submission of 'choice of nomination' for demat accounts till 30th June, 2024 failing which demat accounts were to be frozen.
2. Further, it was prescribed that in case of non-updation of PAN or Choice of Nomination or KYC or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from 01st April, 2024 upon furnishing all the aforesaid details in entirety. Also, Shareholder(s) can lodge grievance or avail any service request from the RTA only after furnishing PAN or Choice of Nomination or KYC or Bank Account Details or Specimen Signature.
3. Recently, SEBI vide its Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024, inter-alia, has granted relaxation to the **existing** shareholder(s) that:
 - 3.1 Non-submission of 'choice of nomination' shall not result in freezing of Demat Accounts as well as Folios.
 - 3.2 Shareholders holding shares in physical form shall be eligible for receiving dividend, interest etc. as well as to lodge grievance or avail any service request from the RTA even if 'choice of nomination' is not submitted.
4. Notwithstanding the above, all new shareholder(s) shall continue to be required to mandatorily provide the 'Choice of Nomination' for demat accounts (except for jointly held Demat Accounts).
5. All existing shareholder(s) are encouraged, in their own interest, to provide 'choice of nomination' for ensuring smooth transmission of shares held by them as well as to prevent accumulation of unclaimed assets in securities market. The formats for providing Nomination and Opting-out of Nomination both in case of Demat Account and Folios are provided at Annexure-A and Annexure-B respectively of the said circular.

The aforementioned SEBI circulars can be accessed on the website of SEBI at www.sebi.gov.in or on the Company's website at www.maraloverseas.com

For updating your Nomination details, you are requested to contact your respective Depository Participant (DP). In case you do not wish to appoint any Nominee then please submit 'Declaration for Opting - out of Nominee' with your DP.

Thanking You,

For Maral Overseas Limited

**Sd/-
Sandeep Singh
Company Secretary & Compliance Officer
Membership No. F9877**

SPECIMEN