

**Shekhar Agarwal**  
**7, Sadhna Enclave,**  
**New Delhi – 110 017**

**Date : 05.04.2023**

To,

<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.  <b>Scrip Code: 521018</b>	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.  <b>Scrip Code: MARALOVER</b>
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**Sub:- Disclosure under Regulation 30 (1), 30 (2) and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Pursuant to Regulation 30 (1) and 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure pertaining to holding of persons forming part of the promoter and promoter group of Maral Overseas Limited, as on 31<sup>st</sup> March, 2023.

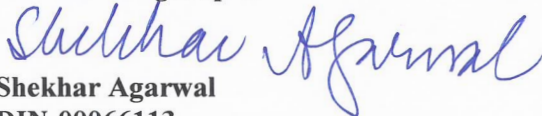
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, along with person acting in concert (Promoter & Promoter Group) do hereby declared that no encumbrance, directly or indirectly was made in the shares held by Promoter / Promoter Group, other than those already disclosed vide our letter dated 3<sup>rd</sup> October, 2019.

This is for your reference and records.

Thanking you,

Yours faithfully,

**For his behalf and on behalf of Promoter  
& Promoter group of Maral Overseas Limited**

  
**Shekhar Agarwal**  
**DIN-00066113**

Encl.: As above

CC: The Company Secretary  
Maral Overseas Limited  
Bhilwara Towers, A-12, Sector-1, Noida-201301