



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

25th March, 2026

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 duplicate share certificate(s)

Dear Sir/Madam,

This is with reference to our letter dated 9th March, 2026, regarding intimation for loss/misplace of share certificate(s) by below mentioned shareholder, 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 duplicate share certificate(s) 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	79924	Mahendra Kumar Jain	34550	104019	100	3454271	3454370
			38335	104020	100	3832771	3832870

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: 09AACCM0230B2Z7

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