PROUD TO BE INDIAN
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MOL/
October 29, 2021

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

Sub: Intimation of issue of duplicate share certificate as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to above and based on the intimation received from M/s. MCS Share Transfer Agent Limited, Registrars and Share Transfer Agent **("RTA")** of the Company vide their letter dated 28th October, 2021, we would like inform you that the Company has issued the following duplicate share certificate(s) in lieu of the original having been lost / misplaced.

Sl No.	Folio No.	Name of Shareholder(s)	Old Share Certificate No(s)	New Share Certificate No(s)	No of Shares (Rs.10/- each)	Distinctive No(s).
1.	00019615	NAVIN THAKKAR	19615	103956	100	1960771-1960870

This is for the information of the exchange and the members.

Thanking you,

Yours faithfully,
For **MARAL OVERSEAS LIMITED**

VIRENDRA KUMAR GARG
COMPANY SECRETARY
FCS-7321