



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

29th October, 2024

<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001	<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: 521018</b>	<b>Scrip Code: MARALOVER</b>

**Sub: Intimation for issuance of "Letter of Confirmation" in lieu of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is in reference to our letter dated 7<sup>th</sup> October, 2024, regarding intimation for loss/misplace of share certificate(s) by below mentioned shareholder, this 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	28901	Ram Kumar Jain	28901	104003	100	2889371	2889470
2	47811	Amrtiben M Gajjar Jointly with Mahendra N Gajjar	53129	104004	100	5312121	5312220

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 :**  
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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.injbhilwara.com  
GSTIN: 23AACCM0230B1Z1

**Corporate Identification No: L17124MP1989PLC008255**