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MOL/
October 29, 2012

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051.

Fax # 022 2659 8237/38, 2659 8347/48 & 6641 8126

Dear Sir,

Further to our letter dated 25th October, 2012, we wish to inform you that the Board of Directors of Maral Overseas Limited at its meeting held today i.e. 29th October, 2012 have pursuant to approval dated 25th October, 2012 received from Ministry of Corporate Affairs under section 205A(3) of the Companies Act, 1956, recommended the payment of dividend @ 8% i.e. ₹ 8/- per share for the financial year 2011-12 on 18,85,400 Cumulative Redeemable Preference Shares of ₹ 100/- each held by the Banks aggregating to ₹ 175.30 lacs including Dividend Distribution Tax. Accordingly, the Board of Directors have modified the accounts earlier adopted to the extent of withdrawal from the General Reserves towards the aforesaid Dividend, Dividend Distribution Tax and setting-off the losses incurred during the financial year 2011-12 i.e. ₹ 195.31 lacs aggregating to ₹ 370.61 lacs.

The revised annual accounts for the year ended 31st March, 2012 as a result of the above change, have been adopted by the Board of Directors at their meeting held today.

We shall intimate the date of AGM shortly and also send you the printed accounts as soon as copies are ready.

Thanking you,

Yours faithfully,
For **MARAL OVERSEAS LIMITED**

VIKAS PRAKASH
COMPANY SECRETARY

Maral Overseas Limited

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