



28th March, 2024



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

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: Furnishing of PAN, KYC and Nomination details by Shareholders holding share in physical mode

Dear Sir/Ma'am,

Please find attached a copy of communication to be dispatched to the concerned shareholders holding shares in physical form through registered post regarding furnishing of PAN, KYC and Nomination details by them.

The same is also available on the website of the Company at www.maraloverseas.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Maral Overseas Limited

Sandeep Singh
Company Secretary & Compliance Officer
FCS-9877

Place: Noida

Encl: As above

Maral Overseas Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
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.lnjbhilwara.com
GSTIN: 23AACCM0230B1Z1

Corporate Identification No: L17124MP1989PLC008255



MARAL OVERSEAS LIMITED

CIN: L17124MP1989PLC008255

Regd. Office: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad

Distt. Khargone - 451 660, Madhya Pradesh

Phone: +91-07285-265401-265405 **Fax:** +91-07285-265406

Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P.)

Phone: +91-120-4390300 (EPABX), **Fax:** +91-120-4277841

E-mail: maral.investor@lnjbhilwara.com, **Website:** www.maraloverseas.com

Registered Post

28th March, 2024

To,

Dear Shareholder,

Re: Folio No. _____

Name of Joint Holder 1: _____

Name of Joint Holder 2: _____

Sub: Furnishing of PAN, KYC and Nomination details etc.

1. Your attention is drawn towards our earlier letters dated 16th December, 2021, 15th July, 2022, 17th February, 2023 and 22nd May, 2023 on the captioned subject.
2. We further draw your attention that SEBI vide its various Circulars including recent Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17th November, 2023 read with SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023, clarified the norms for processing investor's service request by Registrar & Transfer Agent (RTA) and for furnishing PAN, KYC details & nomination by holders of physical securities, with a view to create awareness and to enhance the ease of doing business. The Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17th November, 2023 is available at the website of the Company at www.maraloverseas.com. The SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023 is available at SEBI website <https://www.sebi.gov.in/legal/master-circulars/may-2023/master-circular-for-registrars-to-an-issue-and-share-transfer-agents-71271.html>.
3. From our records we have observed that the following details are available in our records pertaining to shares held by you.



Particulars	Status
PAN	
Bank A/c No.	
Bank Name	
Bank Branch	
MICR	
IFSC	
Email	
Mobile	
Nomination	
Signature	

Please verify the details mentioned in the table are true and correct and in case of any updation, please inform us accordingly in the respectively applicable prescribed forms.

Since all or any of the aforesaid details with respect to the physical share(s) held by you are not present in the database of the Company's RTA, M/s MCS Share Transfer Agent Limited, we request you to kindly furnish the same to the RTA through **Form ISR-1** for PAN & KYC, **Form ISR-2** for confirmation of signature of shareholder holder by the banker, **Form SH-13** for appointing a nominee, **Form ISR -3** in case you do not wish to nominate any person with respect to the physical share(s) held by you and **Form SH-14** in case you wish to cancel / change nomination at a later date with respect to the physical share(s) held by you along with the necessary attachments / documents as stated in the forms itself. While filling up the form, please strike out the portion which is not applicable in your case. The said forms are available at the Company's website at www.maraloverseas.com under the path **Investor Relations → Disclosure under Regulation 46 of Listing Regulation, 2015 → Intimation to Stock Exchange as per Reg. 30 of Listing Regulation → Procedure for Updation of PAN/KYC/Nomination by Physical Shareholders** and our Registrar's website at www.mcsregistrars.com.

Please note that PAN to be furnished by you must be **linked to your Aadhaar**.

As such, you are kindly requested to take a note of the above and furnish the aforesaid documents at the earliest to the RTA of the Company at the following address:

Registrar & Share Transfer Agent:
MCS Share Transfer Agent Limited,
Unit: Maral Overseas Limited
F-65, Okhla Industrial Area, Phase I, New Delhi - 110 020
Phone No. (s) : 011-41406149-52, Fax No: 011-41709881
E -mail: helpdeskdelhi@mcsregistrars.com,

Thanking you,

Yours faithfully,
For Maral Overseas Limited

Sd/-
Sandeep Singh
Company Secretary & Compliance Officer