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PROUD TO BE INDIAN  
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Date: 9<sup>th</sup> February, 2024

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

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 email dated 09<sup>th</sup> February, 2024, please find below the details of "Letter of Confirmation" issued by the Company/ Company's RTA to respective shareholder(s) in lieu of the original Share certificate which have been lost / misplaced by the shareholders.

S N o.	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	00072075	S K AGARWAL	36832	00103998	100	0003682471	0003682570
2	00013476	RAJENDRA K JAIN	13476	00103999	100	0001346871	0001346970

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

Thanking you,  
Yours faithfully,  
For Maral Overseas Limited

  
Manoj Gupta  
Chief Financial Officer  
[maral.investor@lnjbhilwara.com](mailto:maral.investor@lnjbhilwara.com)

*Maral Overseas Limited*

**Corporate Office :**  
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Fax : +91-120-4277841  
Website: [www.maraloverseas.com](http://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  
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GSTIN: 23AACCM0230B1Z1

**Corporate Identification No:** L17124MP1989PLC008255