



2nd February, 2026



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: Intimation for issuance of "Letter of Confirmation" in lieu of duplicate share certificate(s)

Dear Sir/Madam,

This is with reference to our letter dated 14th January, 2026, regarding intimation for loss/misplace of share certificate(s) by below mentioned shareholders, it 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 duplicate share certificate(s) 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	25738	Manju Rani	25738	104017	100	2573071	2573170
2	7754	Indiraben Desai	7754	104018	100	774671	774770

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 :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300, 4390000 (EPABX)
Website: www.maraloverseas.com
GSTIN: 09AACCM0230B1Z8

Regd. Office & Works :
Maral Sarovar, V. & P. O. Khalbujurg
Tehsil Kasrawad, Distt. Khargone - 451 660, (M.P.)
Phones : +91-7285-265401-265404, 265417
Website: www.Lnjbhilwara.com
GSTIN: 23AACCM0230B1ZI

Corporate Identification No: L17124MP1989PLC008255