



Proud to be Indian  
Privileged to be Global

5<sup>th</sup> January, 2026

<b>BSE Limited</b> Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai 400001  Scrip Code: 521018	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051  Scrip Code: MARALOVER
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**Sub: Compliance Certificate as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the certificate received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company ("RTA"), confirming the compliance for the quarter ended 31<sup>st</sup> December, 2025.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Maral Overseas Limited



Sandeep Singh

Company Secretary & Compliance Officer  
M. No. FCS-9877

Encl.: As above

CC:

<b>National Securities Depositories Limited,</b> Trade World, 4 <sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013	<b>Central Depository Services (India) Limited,</b> Phiroze Jeejeebhoy Towers, 16 <sup>th</sup> Floor, Dalal Street, Mumbai-400001
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## Maral Overseas Limited

<b>Corporate Office :</b> Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel. : +91-120-4390300, 4390000 (EPABX) Website: <a href="http://www.maraloverseas.com">www.maraloverseas.com</a> GSTIN: 09AACCM0230B1Z8	<b>Regd. Office &amp; Works :</b> Maral Sarovar, V. & P. O. Khalbujurg Tehsil Kasrawad, Distt. Khargone - 451 660, (M.P.) Phones : +91-7285-265401-265404, 265417 Website: <a href="http://www.Lnjbihlwara.com">www.Lnjbihlwara.com</a> GSTIN: 23AACCM0230B1ZI
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Corporate Identification No: L17124MP1989PLC008255



# MCS Share Transfer Agent Limited

179-180, DSIDC Shed, 3<sup>rd</sup> Floor  
Okhla Industrial Area, Phase -I, New Delhi -110020  
Phone No: 011-41406149-51, Email: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com)  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CINNO.U67120WB2011PLC165872



Ref. MCSSTA/MOV/12/2025

January 5, 2026

Maral Overseas Limited  
Noida

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December 2025

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31<sup>st</sup> December 2025, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed ;and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,  
For MCS Share Transfer Agent Limited



Authorised Signatory