



MARAL OVERSEAS LIMITED CIN: L17124MP1989PLC008255

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

Khargone, Madhya Pradesh – 451660, India **Phone**: +91-7285-265401-265405, 265417

Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (NCR-Delhi)

Phone: +91-120-4390300, 4390000 (EPABX)

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

NOTICE OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In terms of SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, the transfer requests of physical shares which were rejected and returned to the lodger prior to 1st April, 2019 and were not re-lodged before the extended timeline of 31st March, 2021, due to deficiency in the documents/process/or otherwise, can be re-lodged after rectifying the errors, for registration of transfer from 7th July, 2025 to 6th January, 2026 with Registrar and Share Transfer Agents ('RTA) or Company

Registrar and Share Transfer Agents (Unit: Maral Overseas Limited) MCS Share Transfer Agent Limited

179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110020, Phone No. 011-41406149 - 51,

Email: <u>helpdeskdelhi@mcsregistrars.com</u>

Corporate Office of Company To Company Secretary Maral Overseas Limited

Bhilwara Towers, A-12, Sector-1,

Noida - 201 301 (U.P)

Phone Nos.: 0120-4390300,4390000 E-mail: <u>corp.sec@lnjbhilwara.com</u>, maral.investor@lnjbhilwara.com

Transferred Shares will only be issued in demat mode once all the documents are found in order by RTA. The lodger must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Transfer requests submitted after 6th January, 2026 will not be accepted by the Company/RTA.
