



MCS Share Transfer Agent Limited

F-65 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



MCS: STA-MOV /17

January 01, 2017

Company Secretary,
Maral Overseas Limited
Bhilwara Towers
A-12, Sec. 1
Noida – 201301.

Sub.: Renewal of Memorandum of Understanding.

Dear Sir,

This refers to the Memorandum of Understanding entered into between Maral Overseas Limited. and MCS Share Transfer Agent Limited in terms of Rule (1) (B) of the SEBI (Registrar to issue & Share Transfer Agent) Rules, 1993.

The agreement is valid up to 31.12.2016 and therefore due for renewal on 1st January 2017.

We therefore request you to consider renewal of the said agreement for a further period from 01.01.2017 to 31.03.2018 on same terms and conditions.

Kindly note that as per SEBI guidelines MOU duly stamped & signed is mandatory requirement for us to act as RTA.

If the above is acceptable to you, please sign the duplicate copy of this letter in token of your acceptance of the above extension of the agreement.

Thanking you,

Yours truly,
For MCS Share Transfer Agent Limited



Ajay Dalal
Sr .Manager (Admn.)



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MCS: STA-MOV /18

April 2, 2018

Company Secretary,
Maral Overseas Limited
Bhilwara Towers
A-12, Sec. 1
Noida – 201301.

Sub.: Renewal of Memorandum of Understanding.

Dear Sir,

This refers to the Memorandum of Understanding entered into between Maral Overseas Limited. and MCS Share Transfer Agent Limited in terms of Rule (1) (B) of the SEBI (Registrar to issue & Share Transfer Agent) Rules, 1993.

You had granted extension of the said MOU for a period of 01.01.2017 to 31.03.2018 and therefore, the MOU is due for renewal on 01.04.2018.

We therefore request you to consider renewal of the said agreement for a further period from 01.04.2018 to 31.03.2024 on same terms and conditions.

Kindly note that as per SEBI guidelines MOU duly stamped & signed is mandatory requirement for us to act as RTA.

If the above is acceptable to you, please sign the duplicate copy of this letter in token of your acceptance of the above extension of the agreement.

Thanking you,

Yours truly,
For MCS Share Transfer Agent Limited



Ajay Dalal
Sr .Manager (Admn.)