



MARAL OVERSEAS LIMITED

CIN: L17124MP1989PLC008255

Regd. Office: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad
Distt. Khargone - 451 660, Madhya Pradesh

Phone: +91-07285-265401-265405 **Fax:** +91-07285-265406

Corporate Office: Bhilwara Towers, A-12, Sector – 1, Noida – 201 301 (U.P.)

Phone: +91-120-4390300 (EPABX), **Fax:** +91-120-4277841

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



Registered Post

Reminder-1

Sr. No. Folio No. :

Dated : July 15, 2022

Dear Shareholder(s),

RE: REMINDER LETTER TO SHAREHOLDERS FOR UPDATION OF PAN, KYC, NOMINATION AND BANK DETAILS ETC.

Refer to our letter dated 16th December, 2021 sent through Speed Post at your registered address.

We hereby once again request you to update your PAN, KYC, Nomination details, Bank details, Contact details and Specimen Signature in your respective folio(s) to adhere to the provisions of the SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021.

We again draw your attention to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 and further clarification vide its Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021, wherein it was directed by the SEBI to mandatorily update the PAN, KYC, Nomination details, Bank details, Contact details and Specimen Signature of all shareholders holding shares in physical form and compulsory linking of PAN with Aadhar Number by all shareholders.

In the above-mentioned circulars, SEBI had stipulated that if the shareholders holding shares in physical mode do not update the PAN, KYC and Nomination details or these details are not made available to the Company /their Registrar and Share Transfer Agents (RTA) by 31st March, 2023, then such folios shall be frozen by RTA on or after 01st April, 2023 as per the directive issued by SEBI.

Therefore, you are requested to comply with the following procedure to avoid any freezing of folios:-

1. Update the valid PAN with RTA in **Form ISR-1** latest by 31st March, 2023.
2. Update your KYC details in **Form ISR-1** and Nomination details in **Form SH-13** with our RTA latest by 31st March, 2023.
3. If you want to register / update the signature in the Company/RTA records, then submit **Form ISR-2** duly verified by your Bank.

4. In case you do not wish to nominate any person with whom shall vest, all the rights in respect of such shares in the event of your death, you are requested to file **Declaration to Opt-out**, in **Form ISR-3** with our RTA.
5. **If you want to change / cancel the existing nomination, then submit:**
 - a) **Form SH-14** for change in the nomination details.
 - b) **Form SH- 14 and Declaration to Opt-out in Form ISR-3** for cancellation of existing nomination.
6. Submit Bank Account details (Name of Bank with Branch address, account number, IFS Code) to our RTA.
7. Submit Contact Details i.e. Mobile Number and Email Address to our RTA.

Members may download the abovementioned desired forms from the website of the Company at www.maraloverseas.com

You are requested to kindly update your Email Id. and Mobile no. with our RTA for records as well as for receiving communications by Electronic means.

If you have already updated all the information(s) stated above with Company/RTA, kindly ignore this letter.

Please note the following **contact details of our RTA** to enable you to submit your PAN/KYC/Nomination/Bank details etc.:

Registrar & Share Transfer Agent:

MCS Share Transfer Agent Limited,
Unit: MARAL OVERSEAS LIMITED
F-65, Okhla Industrial Area, Phase I, New Delhi – 110 020
Phone No. (s): 011-41406149-52, Fax No: 011-41709881
E -mail: helpdeskdelhi@mcsregistrars.com,

Thanking you,

Yours faithfully
For Maral Overseas Limited

Sd/-
Virendra Kumar Garg
Company Secretary