



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

MOL/
February 12, 2018

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051.

Sub : Authorised Key Managerial Personnel to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s)

Dear Sir

This is to inform you that pursuant to regulation 30(5) of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, Chief Financial Officer of the Company has been authorized to determine materiality of an event or information and for making disclosures to the Stock exchange(s).

The contact details is as follows:

Name : Shri Atul Kumar Jain
Designation : Chief Financial Officer
Telephone : +91-120-4390300
Fax : +91-120-4277841
Email id : atul.jain@lnjb.com

This is for your information and record.

Thanking You.

Yours faithfully,
For **MARAL OVERSEAS LIMITED**


VIRENDRA KUMAR GARG
COMPANY SECRETARY

M.N.: F-7321

**ADDRESS: WZ-183, GALI NO. 4, LAJWANTI GARDEN
NEW DELHI -110046**

Maral Overseas Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website: www.maraloverseas.com
GSTIN: 09AACCM0230B1Z8

Regd. Office & Works :
Maral Sarovar, V. & P. O. Khalbujurg
Tehsil Khasrawad, Distt. Khargone - 451 660, (M.P.)
Phones : +91-7285-265401-265405
Fax : +91-7285-265406
Website: www.lnjbhilwara.com
GSTIN: 23AACCM0230B1ZI

Corporate Identification No.: L17124MP1989PLC008255