

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail: info@marineelectricals.com Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)

ISO 9001:2015 ISO 14001:2015 OHSAS 18001:2015 CERTIFIED BY IRQS

Ref: MEIL/SEC/2021-22/02

05th April, 2021

The Manager National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai–400 051. Fax No. 26598235/8237/8347. Symbol: MARINE

Dear Sirs/Madam

Sub:Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

This is with reference to Regulations 74(5) of the SEBI (Depositors and Participants) Regulations, 2018, please find enclosed herewith the certificate received from M/s. Bigshare Sevices Pvt Ltd, Registrar & Share Transfer Agent of the Company for the quarter ended 31st March, 2021.

You are requested to take the same on record & oblige.

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Ms. Mitali Ambre Company Secretary and Compliance officer ACS: 60296

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Encl: As above





Date: 03/04/2021

MARINE ELECTRICALS (INDIA) LIMITED

B-1 UDYOG SADAN 3, MIDC OPP SEEPZ, MUMBAI ANDHERI 400093

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Jibu John Authorised Signatory

CIN: U999999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Tel.: +91 22 6263 8200 • Fax: +91 22 6263 8299 • Email: info@bigshareonline.com • Website: www.bigshareonline.com **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.