

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 BVA C 07 OHSAS 18001:2007 CERTIFIED BY IRQS

Ref: MEIL/SEC/2021-22/03

Date: 06th 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: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) **Regulations**, 2015.

We hereby confirm that activities in relation to share transfer facility for the half year ended 31st March, 2021 are maintained by the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited, which is a SEBI approved category - I, Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385).

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

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited



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

For Bigshare Services Private Limited

S. Arunraj **Authorized Signatory**