



Marine Electricals (India) Limited

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.)



Ref: MEIL/SEC/2023-24/01

Date: 4th April, 2023

To,

The National Stock Exchange of India Limited.

Exchange Plaza, 5th Floor, Plot No. C/1

G Block, Bandra- Kurla Complex,

Bandra (East), Mumbai – 400051

Symbol: MARINE

ISIN: INE01JE01028

CC:

To

Audit Committee Members

Marine Electricals (India) Limited

Dear Sirs/Madam

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

With reference to the captioned subject please find enclosed herewith disclosure received under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 for the financial year ended 31st March, 2023 received from promoters/promoter group together with the person acting in concert of Marine Electricals (India) Limited.

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

Encl: As above

**Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Marine Electricals (India) Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31st March, 2023.

Name of Entity/Person submitting the Declaration

Mr. Vinay Uchil

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
Venkatesh Uchil	Promoter
KDU Enterprises Private Limited	Promoter
Tanuja Deepak Pudhierkar	Promoter
Vinay K Uchil	Promoter

Declaration:

I hereby declare that the disclosure submitted is true and correct

Signature



Date - 04/04/2023

Place - Mumbai