



# 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/2023-24/07

Date: 12<sup>th</sup> April, 2023

To,

**The National Stock Exchange of India Limited.**

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

G Block, Bandra- Kurla Complex,

Bandra (East), Mumbai – 400051

**Symbol: MARINE**

**ISIN: INE01JE01028**

Dear Sirs/Madam,

**Sub: Certificate under Regulation 40(9) of Listing Regulations.**

Please find enclosed herewith a Certificate from Practicing Company Secretary as per Regulation 40(9) of Listing Regulations for the year ended 31<sup>st</sup> March, 2023.

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

**For Marine Electricals (India) Limited**

**Mitali Ambre**

**Company Secretary and Compliance Officer**

**ACS: 60296**

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED 31st MARCH, 2023**

I have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document made available to me relating to **M/s. Marine Electricals (India) Limited** having its Registered Office at B/1, Udyog Sadan No.3, MIDC, Andheri (E), Mumbai – 400093 in maintained by **M/S. Bigshare Services Private Limited**, having its office at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 40009, pertaining to transfer of equity shares of the Company for the year from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has neither received any request for transfer / transmission of shares nor received any request for issue of duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the year from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**.



For JNG & Co.



**Date: 12<sup>th</sup> April, 2023**  
**Place: Mumbai**  
**UDIN: F007569E000067970**  
**Peer Review No. 1972/2022**

**Jigarkumar Gandhi**  
**Proprietor**  
**FCS No. 7569**  
**COP No. 8108**

**JNG & Co., | Company Secretaries**

Office No. 05, 1<sup>st</sup> Floor, Harismruti CHSL,  
S V P Road, Opp. HDFC Bank,  
Chamunda Circle, Boarivali West,  
Mumbai – 400092

Telephone: 022-20890399  
Mobile: +91 8080544769  
Email: info@jngandco.in