



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/2025-26/04

28th April, 2025

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

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2025

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2025.

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

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Deep Shah
Company Secretary & Compliance Officer
ACS: 61488

Encl: As above

To,
The Board of Directors,
M/s. Marine Electricals (India) Limited
Mumbai

Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir,

I have examined the Register of Members, Beneficiary details furnished by the depositories and other records / documents maintained by **M/s. Marine Electricals (India) Limited** (hereinafter referred to as "the Company") and **M/s. Bigshare Services Private Limited**, the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with circulars CIR/MRD/DP/30/2010 and D&CC/FITTC/CIR-16/2002 dated September 06, 2010 and December 31, 2002 respectively issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended)

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share capital Report for the quarter ended 31st March, 2025.

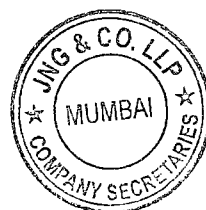
1	For Quarter Ended	31.03.2025	
2	ISIN	INE01JE01028	
3	Face Value	Equity Share of Rs.2/- each	
4	Name of the Company	Marine Electricals (India) Limited	
5	Registered Office Address	B/1, Udyog Sadan No.3, MIDC, Andheri (E), Mumbai – 400093	
6	Correspondence Address	B/1, Udyog Sadan No.3, MIDC, Andheri (E), Mumbai-400093	
7	Telephone & Fax Nos.	022-40334300/28349132 Fax no-022-28364045	
8	Email Address	cs@marineelectricals.com	
9	Names of the Stock Exchanges where the Company's securities are listed	National Stock Exchange (NSE)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	137944410	100
11	Listed Capital (Exchange-wise) (NSE)	137944410	100
12	Held in dematerialised form in CDSL	25552866	18.52
13	Held in dematerialised form in NSDL	112389544	81.48
14	Physical	2000	0.00
15	Total No. of shares (12+13+14)	137944410	100
16	Total no. of Security Holders as at the end of the quarter	95631	
17	Reasons for difference if any, between (10&11), (10&15), (11&15).-	NA	

L31907MH2007PLC176443

JNG & Co. LLP (ACJ-8706)

Company Secretaries | Registered Trade Mark Agent

Office: 5, 1st Floor, Harismruti CHSL,
S V P Road, Opp. HDFC Bank, Chamunda Circle,
Boarivali West, Mumbai - 400092.




Tel. : (O) 022 4825 7344
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Email : info@jngandco.in

18	Certifying the details of changes in share capital during the quarter under consideration as per Table Below: No changes in Share Capital.					
Particulars***	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA
***Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
19	Register of Members is updated (Yes/No) If not, updated up to which date.				Yes	
20	Reference of previous quarter with regard to excess dematerialized shares, if any.				Not Applicable	
21	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?				Not Applicable	
22	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.					
Total No. of Demat Request		No. of Request	No. of Shares	Reasons for Delay		
Confirmed after 21 Days (from the date of receipt of DRF by RTA)		---	---	---		
Pending for more than 21 days (from the date of receipt of DRF by RTA)		---	---	---		
23	Name, Telephone & Fax No. of the Compliance Officer of the Company		CS Deep Shah, Company Secretary and Compliance Officer Phone 022-40334300 Fax No. 28364045			
24	Name, Address, Tel. & Fax No., Registration No. of the Auditor.		CS. Jigarkumar Gandhi, JNG & CO. LLP, Company Secretaries Office 5, 1st Floor Harismurti SVP Road OPP. HDFC Bank, Chammunda Circle, Borivali West, Mumbai 400092 FCS No. 7569 C.P. No. 8108 Tel – 022 48257344			
25	Appointment of common agency for share registry work. If yes (name & address)		M/s. Bigshare Services Private Limited Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093			
26	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)-This report is based on the documents received from the RTA of the Company.					
NIL						

Date: 25th April, 2025
Place: Mumbai
UDIN: F007569G000203160
Peer Review No. : 6167/2024
FRN : L2024MH017500



FOR JNG & CO. LLP,
Company Secretaries


Jigarkumar Gandhi
Partner
FCS: 7569
COP:8108