



B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail: marine@bom4.vsnl.net.in Website: www.marineelectricals.com CIN: U31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)

April 08 2019

To. Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra-Kurla Complex Bandra (E) Mumbai - 400 051

Symbol:MARINE

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period October 11, 2018 to March 31st, 2019 (both days inclusive) are maintained by our Registrar & Share Transfer Agent - Bigshare Services Pvt. Ltd. having permanent SEBI Registration Number INR000001385.

Thanking you,

Yours truly,

For Marine Electricals (I) Limited

Ms. Vedashri Chaudhari

Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd.

Authorized Representation