



# 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/2023-24/17

Date: 29<sup>th</sup> May, 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: Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulation 2015, read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016.**

In terms of provisions of Regulation 33(3)(d) of SEBI (LODR) Regulations 2015, read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby confirm and declare that M/s. Saini Pati Shah & Co LLP, Statutory Auditors of the Company have issued the Audit Report with unmodified opinion for the Audited Financial Statements of the Company for the quarter and year ending 31<sup>st</sup> March, 2023.

You are requested to take the above on record and oblige the same.

Thanking You.

Yours faithfully,

**For Marine Electricals (India) Limited**

**Mitali Ambre**  
**Company Secretary & Compliance Officer**  
**ACS: 60296**