



# 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 : U31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2019-20/18

18<sup>th</sup> October, 2019

**The Manager**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex,  
Bandra (East) Mumbai-400 051.  
Fax No. 26598235/8237/8347.  
**Symbol: MARINE**

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 half year ended 30<sup>th</sup> September, 2019.

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

Thanking You.

Yours faithfully,

**For Marine Electricals (India) Limited**

*Reesha*

**Reesha Ratanpal**  
**Company Secretary and Compliance officer**  
**ACS: 58695**



**Encl: As above**



To,  
**Marine Electricals (India) Limited,**  
(Formerly known as Marine Electricals (India) Private Limited)  
B/1 Udyog Sadan 3, MIDC Andheri East Mumbai 400093.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR  
THE HALF YEAR ENDED SEPTEMBER 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Marine Electricals India Limited** maintained by Registrar and Share Transfer Agent, Big share services Private Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April 2019 till 30<sup>th</sup> September 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, I hereby certify that

A. the Company has not received during the half year ended on 30<sup>th</sup> September 2019 any Share Certificates relating to transfer/transmission/ sub division, replacement, split, consolidation, exchange or renewal.

B. Any other information if application- Not applicable

For Akansha Rathi & Associates  
Company Secretaries

*Akansha Rathi*

**Akansha Rathi**  
(Proprietor)

M.No.: 9288 & C.P. No.: 10134

Date : 17<sup>th</sup> October 2019

Place: Mumbai

UDIN No **F009288A000104207**

