



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/2022-23/31

Date: 9th August, 2022

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

Subject: SDD compliance certificate for the quarter ended June 30, 2022

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

Please find enclosed herewith the SDD compliance certificate for the quarter ended June 30, 2022.

You are requested to please take the same in your record.

For Marine Electricals (India) Limited

Ms.Mitali Ambre
Company Secretary & Compliance Officer
ACS: 60296



Date: 09.08.2022

Place: Mumbai

Enclosed as above



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2022
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ms. Mitali Ambre, Compliance Officer, have examined the following compliance requirement of Marine Electricals (India) Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	YES	
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	YES	The absolute control exists.
3.	Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?	YES	The Company has captured all the events of UPSI
4.	Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	YES	-
5.	Whether nature of UPSI have been captured along with date and time?	YES	-
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	YES	The name of persons who have shared the information has been maintained along with PAN.
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	YES	The name of persons is maintained along with PAN
8.	Whether the database has been maintained internally?	YES	-
9.	Whether audit trail is maintained?	YES	-
10.	Whether time stamping is maintained?	YES	-
11.	Whether the database is non- tamperable?	YES	As digitally signed by the authorised persons
12.	Any other measures to ensure non-tamperability of the Database?	YES	The data is kept in custody of the Company Secretary, and it is digitally signed and is not accessible to any other person.

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: NIL



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Further I also confirm that the Company was required to capture 1 number of events during the quarter/half year ended and has captured 1 number of the said required events.

For Marine Electricals (India) Limited



Ms.Mitali Ambre
Company Secretary & Compliance Officer
ACS: 60296

Date: 09.08.2022

Place: Mumbai