



# 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/2022-23/05

Date : April 8, 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,

**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 year ended 31<sup>st</sup> March, 2022.

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

**For Marine Electricals (India) Limited**

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



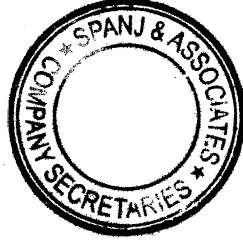
Encl: As above

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

**CERTIFICATE**

We have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **M/s. Marine Electricals (India) Limited** having its Registered Office at B/1, Udyog Sadan No.3, MIDC, Andheri (E), Mumbai – 400093 in maintained by **M/S. Bigshare Services Private Limited**, having its office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai-400059, for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2022 and based on the information provided by the Company, we hereby certify that the Company has neither received any request for transfer / transmission of shares nor received any request for issue of duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the year ended March 31, 2022.

For SPANJ & Associates,



A handwritten signature in black ink, appearing to read "Jigarkumar Gandhi".

Date: April 8, 2022  
Place: Mumbai  
UDIN: F007569D000046696

Jigarkumar Gandhi  
Partner  
FCS No. 7569  
COP No. 8108

Office 1: f/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph : 079-26421414, 26421555

Office 2: Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068 Ph:- 022-35749303