



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/2021-22/07

14th April, 2021

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:Reconciliation of Share Capital Audit Report for the quarter ended 31st
March, 2021**

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2021.

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

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Mitali Ambre
Company Secretary and Compliance Officer
ACS: 60296



Encl: As above



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AKANSHA RATHI & ASSOCIATES

ICSI Regn.# S2017MH51130

Unit 16B, H&G House, Sector-11

CBD Belapur, Navi Mumbai – 400 614

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST MARCH 2021.

To,

Marine Electricals (India) Limited,

(Formerly known as Marine Electricals (India) Private Limited)

B/1 Udyog Sadan 3, MIDC Andheri East Mumbai 400093.

Dear Sirs/Madam,

I have examined the relevant books, registers, forms, documents and papers produced before us by **Marine Electricals (India) Limited** (hereinafter referred to as the 'Company') and its Registrars and Share Transfer Agents, **Big Share Services Private Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit Report in the prescribed format as under:

1.	For Quarter ended	31st March 2021
2.	ISIN	<i>INE01JE01028 w.e.f 22nd February 2021</i>
3.	Face Value	Rs.2/- (face value changed with effect from 22nd February 2021)
4.	Name of the Company	Marine Electricals (India) Limited



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5.	Registered office Address	B/1 Udyog Sadan 3, MIDC Andheri East Mumbai 400093
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6.	Correspondence Address	B/1 Udyog Sadan 3, MIDC Andheri East Mumbai 400093
7.	Telephone & Fax No.	022-40334300/28349132 Fax no-022-28364045
8.	Email Address	cs@marineelectricals.com
9.	Name of the Stock Exchanges where the Company's securities are listed	NSE

		No. of Equity Shares	% of the total issued Capital
10.	Issued Capital	122665250	100
		No. of Equity Shares	% of the total issued Capital
11.	Listed Capital (Exchange-wise)		
	NSE	122665250	100
		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	20162735	16.4372
13.	Held in dematerialized form in NSDL	102498515	83.5596





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14.	Physical	4000	0.0032
15.	Total No. of Shares (12+13+14)	122665250	100.00

16.	Reasons for difference if any, between (10&11) & (11&15)	Not applicable
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17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
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Particulars of changes in share capital	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchanges (Specify Names)
Change in the Face value of the share from Rs 10/- per share to Rs 2/- per share	122665250	Applied	NSE	YES	YES	In principle approval received on 17th February 2021

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable

19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
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20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable		
21.	The total number of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
	Confirmed/rejected after 21 days	NIL	NIL	N.A.
	Pending for more than 21 days	NIL	NIL	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms Mitali Ambre Phone 022-40334300 Fax No 28364045
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	Ms. Akansha Rathi Akansha Rathi & Associates Company Secretaries 16B, H & G House, Plot no 12 Sector 11, CBD Belapur Navi Mumbai 400614 Tel.: 022-49245109 Email:akansha@aracs.in M. No.: FCS 9288 C.P. No.: 10134



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24.	Appointment of Common agency for share registry work	Big Share Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri E, Mumbai – 400 059.
25.	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc.)	N.A

For Akansha Rathi & Associates

Company Secretaries

AKANSHA RATHI Digitally signed by AKANSHA RATHI
Date: 2021.04.14 10:46:59 +05'30'



Akansha Rathi

(Proprietor)

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

Place: Navi Mumbai

Date: 12th April 2021

UDIN No: F009288C000059360