



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/2020-21/37

11th May, 2020

**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: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that activities in relation to share transfer facility for the half year ended 31st March, 2020 are maintained by the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited, which is a SEBI approved category - I, Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385).

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

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Rresha
Reesha Ratanpal
Company Secretary and Compliance officer
ACS: 58695



For Bigshare Services Private Limited

S. Arunraj
Authorized Representative