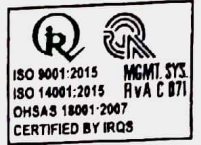




Marine Electricals (India) Limited

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/2021-22/05

Date: 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: 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 31st March, 2021.

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



AKANSHA RATHI & ASSOCIATES

ICSI Regn.# S2017MH51130

Unit 16B, H&G House, Sector-
11CBD Belapur, Navi Mumbai – 400

614

www.aracs.in

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 31st MARCH 2021.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Marine Electricals India Limited** maintained by Big share services Private Limited having its office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri E, Mumbai – 400 059 pertaining to transfer of equity shares of the company for the period from 1st October 2020 till 31st March 2021 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 31st March 2021 any Share Certificates relating to transfer/transmission/ replacement, split, consolidation, exchange or renewal.
- B. Any other information if applicable: The Company has sub divided the shares pursuant to Face value change from Rs10/- to Rs.2/-.

For Akansha Rathi & Associates
Company Secretaries

**AKANSHA
RATHI**

Digitally signed by
AKANSHA RATHI
Date: 2021.04.12 18:20:37
+05'30'



Akansha Rathi
(Proprietor)

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

Date: 12th April 2021

Place: Navi Mumbai

UDIN No F009288C000058691

