



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/2020-21/30

27th April, 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: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2020

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2020.

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

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Reesha



Reesha Ratanpal
Company Secretary and Compliance officer
ACS: 58695



AKANSHA RATHI & ASSOCIATES
Company Secretaries & Insolvency Professional

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
31st MARCH 2020

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 2020
2.	ISIN	INE01JE01010
3.	Face Value	Rs.10/-
4.	Name of the Company	Marine Electricals (India) Limited

5.	Registered office Address	B/1 Udyog Sadan 3, MIDC Andheri East Mumbai 400093
----	---------------------------	---

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 Emerge

		No. of Equity Shares	% of the total issued Capital
10.	Issued Capital	24533050	100

		No. of Equity Shares	% of the total issued Capital
11.	Listed Capital (Exchange-wise)		
	NSE Emerge	24533050	100

		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	3448000	14.05451
13.	Held in dematerialized form in NSDL	21084250	85.94223
14.	Physical	800	0.00326
15.	Total No. of Shares (12+13+14)	24533050	100.00

16.	Reasons for difference if any, between	NA
-----	--	-----------

	(10&11) & (11&15)						
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	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)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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		
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 Reesha Ratanpal		

		Phone 022-40334319 Fax No 28364045
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	Ms. Akansha Rathi, Proprietor Akansha Rathi & Associates Company Secretaries 16B, H & G House, Plot no 12 Sector 11CBD Belapur Navi Mumbai 400706 Tel.: 022-49245109 Email:akansha@akansharathi.com M. No.: FCS 9288 C.P. No.: 10134
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

(Proprietor)

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

Place: Navi Mumbai

Date: 24th April 2020

UDIN No F009288B000176796