



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/2020-21/40

25th 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: 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, 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



Encl: As above



AKANSHA RATHI & ASSOCIATES
Company Secretaries & Insolvency Professional

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 MARCH 2020

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 2019 till 31st March 2020 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 2020 any Share Certificates relating to transfer/transmission/ sub division, replacement, split, consolidation, exchange or renewal.
- B. Any other information if application- Not applicable

For Akansha Rathi & Associates

Company Secretaries

AKANSHA
ASHISH RATHI

Digitally signed by
AKANSHA ASHISH RATHI
Date: 2020.05.25
16:08:58 +05'30'

Akansha Rathi

(Proprietor)

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

Date: 25th May 2020
Place: Navi Mumbai
UDIN No F009288B000277578