



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: marine@bom4.vsnl.net.in
Website : www.marineelectricals.com CIN : U31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



To
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol:MARINE

15th February 2019

Sub: Reconciliation of Share Capital Audit Report for the third quarter ended on December 31,2018.

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations,2018,we are enclosing herewith the Reconciliation of Share Capital Audit Report for the third quarter ended December 31,2018.

Please take the same on your record.

Thanking You,

For Marine Electricals (India) Ltd



Vedashri Chaudhari
Company Secretary



AKANSHA RATHI & ASSOCIATES
Company Secretaries & Insolvency Professional

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 31st DECEMBER, 2018

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 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	31 st December, 2018
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
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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	marine@bom4.vsnl.net.in
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	3820000	15.57

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13.	Held in dematerialized form in NSDL	20712250	84.43
14.	Physical	800	0.00326
15.	Total No. of Shares (12+13+14)	24533050	100.00

16.	Reasons for difference if any, between (10&11) &(11&15)	NA
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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)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
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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?	NA
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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	NIL
	Pending for more than 21 days	NIL	NIL	NIL

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22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr Sudhir Gupta appointed w.e.f 1st August 2018 till 16th November 2018, Ms.Vedashri Chaudhari appointed w.e.f 7th December 2018 Phone 022-40334319 Fax No 28364045
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	Auditor for this report- Akansha Rathi, Company Secretary in Practice, FCS 9288, COP 10134 , Email:akansha@akansharathi.com M.No.:9288 C.P. No.: 10134
24.	Appointment of Common agency for share registry work	Big Share Services Private Limited 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri E, Mumbai - 400059.
25.	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc.)	NIL

For Akansha Rathi & Associates
Company Secretaries

Akansha Rathi

Akansha Rathi
(Proprietor)
M.No.: 9288 & C.P. No.: 10134



Place: Mumbai

Date: 15/02/2019