



# 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/2020-21/69

**Date: 16<sup>th</sup> October, 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 30<sup>th</sup> September, 2020**

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2020.

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

Thanking You.

Yours faithfully,

**For Marine Electricals (India) Limited**

*Reesha*

**Ms. Reesha Ratanpal**  
**Company Secretary and Compliance officer**  
**ACS: 58695**



**Encl: As above**



**AKANSHA RATHI & ASSOCIATES**  
**Company Secretaries & Insolvency Professional**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED**  
**30<sup>th</sup> SEPTEMBER 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	<b>30<sup>th</sup> September 2020</b>
2.	ISIN	<b>INE01JE01010</b>
3.	Face Value	<b>Rs.10/-</b>
4.	Name of the Company	<b>Marine Electricals (India) Limited</b>

5.	Registered office Address	<b>B/1 Udyog Sadan 3, MIDC Andheri East Mumbai 400093</b>
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6.	Correspondence Address	<b>B/1 Udyog Sadan 3, MIDC Andheri East Mumbai 400093</b>
7.	Telephone & Fax No.	<b>022-40334300/28349132 Fax no-022-28364045</b>
8.	Email Address	<a href="mailto:cs@marineelectricals.com">cs@marineelectricals.com</a>
9.	Name of the Stock Exchanges where the Company's securities are listed	<b>NSE Emerge</b>

		<b>No. of Equity Shares</b>	<b>% of the total issued Capital</b>
10.	Issued Capital	24533050	100

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

		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
12.	Held in dematerialized form in CDSL	3872000	15.78
13.	Held in dematerialized form in NSDL	20660250	84.21
14.	Physical	800	0.00326
15.	Total No. of Shares (12+13+14)	24533050	100.00

16.	Reasons for difference if any, between	<b>NA</b>
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	(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		

		<b>Phone 022-40334319</b> <b>Fax No 28364045</b>
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	<b>Ms. Akansha Rathi, Proprietor</b> <b>Akansha Rathi &amp; Associates</b> <b>Company Secretaries</b> <b>16B, H &amp; G House, Plot no 12 Sector 11CBD Belapur Navi Mumbai 400706</b> <b>Tel.: 022-49245109</b> <b>Email:akansha@akansharathi.com</b> <b>M. No.: FCS 9288</b> <b>C.P. No.: 10134</b>
24.	Appointment of Common agency for share registry work	<b>Big Share Services Private Limited</b> <b>1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri E, Mumbai – 400 059.</b>
25.	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc.)	<b>N.A</b>

**For Akansha Rathi & Associates**

**Company Secretaries**

*Akansha Rathi,*



**Akansha Rathi**

(Proprietor)

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

Place: Navi Mumbai

Date: 15<sup>th</sup> October 2020

UDIN No F009288B000960359