



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**

26th April 2019

Sub: As per Regulation 40 (10) submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended March 31, 2019.

Dear Sir,

With reference to the captioned subject, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended March 31, 2019. You are requested to please take the same on your record.

Thanking you,

For Marine Electricals (India) Ltd




Ms. Vedashri Chaudhari
Company Secretary & Compliance Officer



AKANSHA RATHI & ASSOCIATES
Company Secretaries & Insolvency Professional

To

The Board of Directors
Marine Electricals (I) Ltd
B-1 Udyog Sadan ,3 MIDC
Andheri E
Mumbai

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Marine Electricals (I) Ltd maintained by Big share services Pvt Ltd ,Registrar and Transfer Agent pertaining to transfer of equity shares of the company for the period from **11th October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify during half year ended on 31st March, 2019 that.

A) The Company has not received any Share Certificate(s) relating to the transfer/transmission,/split/replacement/consolidation/sub division(split)/ renewal and exchange or endorsement of calls/allotment moneys.

B) Any other information, if applicable: Not Applicable

Place: Mumbai
Date: 26th April 2019

For Akansha Rathi & Associates

Akansha Rathi

Akansha Rathi
FCS 9288, CP 10134

