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/2024-25/66

Date: 13th January, 2025

To,

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MARINE

Dear Sirs/Madam

<u>Subject: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.</u>

This is with reference to Regulations 74(5) of the SEBI (Depositors and Participants) Regulations, 2018, please find enclosed herewith the certificate received from M/s. Bigshare Services Pvt Ltd, Registrar & Share Transfer Agent of the Company for the quarter ended 31st December, 2024.

You are requested to take the same on your record and oblige.

Thanking You.

For Marine Electricals (India) Limited

Deep Shah

Company Secretary and Compliance Officer ACS: 61488



Date: 10/01/2025

MARINE ELECTRICALS (INDIA) LTD_ FV RS

B/1, UDYOG SADAN NO.3 MIDC, OPP SEEPZ, ANDHERI MUMBAI PIN 400093

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You, For Bigshare Services Pvt. Ltd

Prasad Madiwale Authorised Signatory