



# UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

Tel : 0496 2633781, 2633782, Fax : +91496 2633783

E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

Ref: UME/BSE/04/2024

16-04-2024

To,

The Manager, DCS  
BSE Ltd.  
1<sup>st</sup> Floor, PJ Towers  
Dalal Street  
Mumbai-400001

Scrip code No:526113

**Sub: Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam ,**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a Certificate issued by Mr. K.P Satheesan partner M/s Gopimohan Satheesan & Associates LLP, Firm of Practicing Company Secretaries for the year ended 31.03.2024 in compliance with Regulation 40 (9) of the above mentioned regulations, for your information and record.

Kindly take the same on the record.

Thanking You,  
For Uniroyal Marine Exports Ltd

MANJUSH Digitally signed by  
MANJUSHA M NAIR  
Date: 2024.04.16  
16:00:00 +05'30'  
A M NAIR

Manjusha Nair  
Company Secretary & Compliance officer







# GOPI MOHAN SATHEESAN & ASSOCIATES LLP

LLPIN: AAN-0892

**PRACTISING COMPANY SECRETARIES**

Karunalayam, Opp. Malabar Christian College, Wayanad Road, Kozhikode - 673 001

Phone: 0495-2762338, 2762239 & 3590895, Mob: 9847138005, 9188331805, E-mail: kpsatheesanfcs@gmail.com



## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2024.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Uniroyal Marine Exports Limited (CIN: L15124KL1992PLC006674) situated at 11/19, Chamancheri, Vengalam PO Calicut, Kerala- 673303 pertaining to transfer of Equity Shares of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the company/RTA and based on the verification of documents as aforesaid, we hereby certify that:

- Share Certificates relating to the share transfer deeds / remat requests / demat requests received during the period from 01.04.2023 to 31.03.2024 is entered in the Memorandum of Transfers, within 15 days from respective date of lodgement of each deed except those rejected on technical grounds.
- All the documents received for Transmission of Shares for the period from 01.04.2023 to 31.03.20 are processed, within 15 days from respective date of lodgement of each deed except those rejected on technical grounds.
- Share Certificates in respect of requests for issue of duplicate certificates have been issued within thirty days of lodgement.
- That we have been informed that there has not been any request for sub-division / Consolidation of Share Certificates during the period from 01.04.2023 to 31.03.2024.

Place: Calicut

Date: 16/04/2024

UDIN: F004173F000135678

For Gopimohan Satheesan and Associates LLP

For GOPI MOHAN SATHEESAN & ASSOCIATES LLP



K.P. Satheesan  
PARTNER (CP:2665)

**KOCHI :**

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