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/61/2023

03/02/2024

To,

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

Scrip code No: 526113

Sub: INTIMATION OF MERGER OF S.K.D.C. CONSULTANTS LTD, REGISTRAR AND SHARE TRANSFER AGENT OF THE COMPANY WITH LINK INTIME INDIA PRIVATE LIMITED

Dear Sir/ Madam,

This is to inform you that the Company is in receipt of intimation of merger from its Registrar and Share Transfer Agent ('RTA') viz., S.K.D.C. CONSULTANTS LTD (RTA Company), Stating that pursuant to an Order dated December 18, 2023 passed by the Mumbai Bench of the National Company Law Tribunal; RTA Company has been merged with Link Intime India Private Limited (LIIPL) with effect from December 22, 2023. By virtue of the above, Link Intime India Private Limited is now the RTA of the Company.

The details of Registrar and Transfer Agents are mentioned below:

Link Intime India Private Limited "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, Tamil Nadu, India Tel - 0422 2539835 / 836, 4958995 E-mail - <u>coimbatore@linkintime.co.in</u> Investor grievance E-mail - <u>coimbatore@linkintime.co.in</u> Website - <u>www.linkintime.co.in</u> Contact Person - Jayakumar K SEBI Registration No. INR000004058

You are requested to take the above information on record.

Thanking You For, UNIROYAL MARINE EXPORTS LIMITED

MANJUSH Digitally signed by MANJUSHA M NAIR A M NAIR Date: 2024.02.03 12:20:06 +05'30'

Manjusha Nair Company Secretary and Compliance Officer

