



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/55/2023

11-01-2024

To,

The Manager, DCS

BSE Ltd.

1st Floor, PJ Towers

Dalal Street

Mumbai-400001

Scrip code No:526113

Sub: Certificate under Regulation 74(5) of SEBI (D P) Regulations 2018 for the quarter ended 31st December 2023

Dear Sir/Madam,

We enclose for your records the Certificate issued under Regulation 74(5) of SEBI (D P) Regulations 2018 for the quarter ended 31st December 2023.

Kindly take the same on the record.

Thanking You,

For Uniroyal Marine Exports Ltd

Manjusha M Nair

Company Secretary & Compliance officer

Place: Kozhikode



Date: 05.01.2024

UNIROYAL MARINE EXPORTS LIMITED
11/19, VENGALAM PO
CALICUT
673303

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



S. Dhanalakshmi
Head – Coimbatore Branch