



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/02/2024

08-04-2024

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 March 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 March 2024

Kindly take the same on the record.

Thanking You,

For Uniroyal Marine Exports Ltd

MANJUSH
A M NAIR

Digitally signed by
MANJUSHA M NAIR
Date: 2024.04.08
13:53:53 +05'30'

Manjusha Nair

Company Secretary & Compliance Officer



Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
UNIROYAL MARINE EXPORTS LIMITED
11/19, VENGALAM PO
CHEMANCHERY PANCHAYATH
KOZHIKODE DIST
KERALA
CALICUT
PINCODE : 673303

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

Dear Sir/Madam,

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 Mar 2024, 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.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.