



UNIROYAL MARINE EXPORTS LIMITED

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

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E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

Ref: UME/BSE/64/2023

29/02/2024

To,

The Manager, DCS

BSE Ltd.

1st Floor, PJ Towers

Dalal Street

Mumbai-400001

Scrip code No: 526113

Sub: INTIMATION OF ISSUE OF DUPLICATE SHARE CERTIFICATE UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have received intimation from our RTA, Link Intime India Pvt Ltd regarding the duplicate share certificates of the Company that have been issued on 29.02.2024, the details of which are given below:

Sl. No	Folio. No	Name	New Certificate No.	Reason for Issue	No. of Shares	Distinctive Numbers	
						From	To
1	022557	K K SARAF	65355	Lost by Holder	100	4959601	4959700

This is for your information and records.

Thanking You

For, UNIROYAL MARINE EXPORTS LIMITED

MANJUSH
A M NAIR

Digitally signed by
MANJUSHA M NAIR
Date: 2024.02.29
15:02:04 +05'30'

Manjusha Nair

Company Secretary and Compliance Officer



Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Uniroyal Marine Exports Limited

CIN No.: L15124KL1992PLC006674

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat e	Referenc e to entry in Register of Members	Remarks
								From	To						
1	022557	K K SARAF	29/02/2024	Equity		17828	100	4959601	4959700	29/02/2024	Lost By Holder	65355	100	TN800004	Duplicate