



# 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/47/2023

31/10/2023

To,

The Manager, DCS

BSE Ltd.

1<sup>st</sup> 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, S.K.D.C Consultants Limited (a Subsidiary of Link Intime India Pvt Ltd) regarding the duplicate share certificates of the Company that have been issued on 31.10.2023, 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	042601	VIJAY KUMAR GUPTA	65353	Lost by Holder	100	4523001	4523100

This is for your information and records.

**Thanking You**

**For, UNIROYAL MARINE EXPORTS LIMITED**

MANJUSH Digitally signed by  
MANJUSHA M NAIR  
A M NAIR Date: 2023.10.31  
16:54:01 +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	042601	VIJAY KUMAR GUPTA	31/10/2023	Equity		13462	100	4523001	4523100	31/10/2023	Lost By Holder	65353	100	TN800002	Duplicate