



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/03/2024

10-04-2024

To,

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

Scrip code No:526113

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirments), 2015

Dear Sir/Madam ,

We enclose for your records the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirments), 2015

Kindly take the same on the record.

Thanking You,
For Uniroyal Marine Exports Ltd

MANJUSHA M NAIR
Digitally signed by
MANJUSHA M NAIR
Date: 2024.04.10
08:39:57 +05'30'

Manjusha Nair
Company Secretary & Compliance officer





UNIROYAL MARINE EXPORTS LIMITED

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April 09th, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking You,
For Uniroyal Marine Exports Ltd

MANJUSH
A M NAIR

Digitally signed by
MANJUSH A M NAIR
Date: 2024.04.09
08:43:16 +05'30'

Manjusha Nair

Company Secretary & Compliance Officer

For Link Intime India Private Ltd

SELVAKUMAR
DHANALAKSHMI

Digitally signed by SELVAKUMAR
DHANALAKSHMI
Date: 2024.04.09 18:31:42 +05'30'

S. Dhanalakshmi

Head – Coimbatore Branch

