Ref: UME/BSE/25/2019

Scrip Code No: 526113

ISIN No. INE602H01010

To

Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai-400 001

Sub: Certificate under Regulation 74(5) of SEBI (DP) Regulations, 2018 for the quarter and half year ended 30th September 2019

Dear Sir/Madam

This is to certify that the details of securities dematerialized/ rematerialized during the quarter and half year ended 30th September 2019 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 have been furnished to all Stock Exchanges where the shares of the Company are listed.

We request you to kindly take this on record

Thanking You,

For UNIROYAL MARINE EXPORTS LIMITED

Benial Odatt
Company Secretary & Compliance Officer
To,

National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai - 400 013.

Central Depository Services India Limited
A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mills Campounds,
N M Joshi Marg, Lower Parel (E)
Mumbai – 40013

Dear Sir,

Certificate under Regulation 74 (5) of the
SEBI (Depositories and Participants) Regulations, 2018
For the quarter and half year ended September 30, 2019.

ISIN No.INE602H01010

Based on the confirmation received from S.K.D.C. Consultants Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours faithfully,

For UNIROYAL MARINE EXPORTS LIMITED

Benial Odatt
Company Secretary & Compliance Officer

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001