

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/49/2021

Date: 8th December, 2021

To,

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

Dear Sir/ Madam,

Sub: - SUBMISSION OF DISCLOSURE ON RELATED PARTY TRANSACTIONS PURSUANT TO REG 23(9) OF SEBI (LODR) REGULATIONS 2015, AS AMENDED.

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 as amended, we hereby submit the disclosure of Related Party Transactions on consolidated basis for the half year ended 30th September, 2021 drawn in accordance with the applicable standards.

Kindly take it on records.

Thanking You.

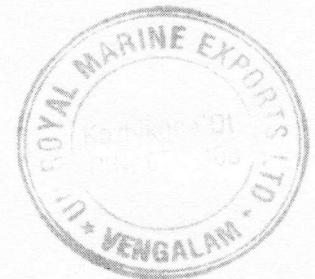
Yours Truly,

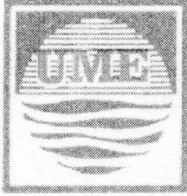
For **Uniroyal Marine Exports Limited**


Sajeer K

Company Secretary and Compliance Officer

Encl: as mentioned





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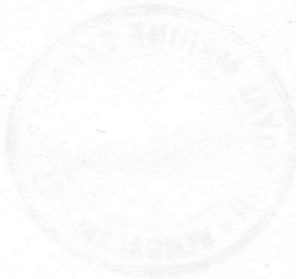
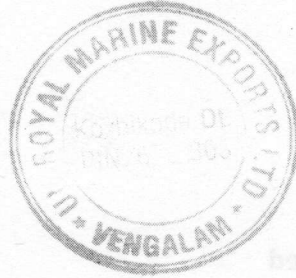
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Details of related party transactions during the six months ended 30thSeptember, 2021

Sl No.	Name	Relationship with the Company	Nature of transaction	Amount in (Rs.)
1	Anush K Thomas	Managing Director	Salary	84,000/-
2	Bindu Suresh	Chief Financial Officer	Salary	1,50,757/-
3	Sajeer K	Company Secretary and Compliance officer	Salary	1,65,000/-
4	Thomas P Koshy	Chief Executive	Salary	1,80,000/-



Company Secretary and Compliance Officer

Each as mentioned