

Date: October 5, 2026

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Subject: Clarification regarding applicability of Annual Secretarial Compliance Report and updated status of compliance with Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is with reference to the query raised by the Exchange regarding the compliance status of the Company under Regulation 3(5) and Regulation 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”). In this regard, the Company submits as under:

1. Applicability of Annual Secretarial Compliance Report

The Company is listed exclusively on the SME Platform of the National Stock Exchange of India Limited (“NSE Emerge”).

As per **Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**, listed entities are required to comply with the prescribed requirements relating to Secretarial Compliance Report, subject to the applicability provisions of the LODR Regulations.

Accordingly, since the equity shares of the Company are listed exclusively on the SME Platform of NSE, the provisions relating to the **Annual Secretarial Compliance Report under Regulation 24A of the LODR Regulations are not applicable to the Company**, so long as the Company continues to remain listed exclusively on the SME Exchange. The Company has not submitted an Annual Secretarial Compliance Report under Regulation 24A, as the same is not applicable to the Company by virtue of Regulation 15(2)(b) of the LODR Regulations.

2. Compliance under Regulation 3(5) and 3(6) of the PIT Regulations

With respect to the observation regarding Regulation 3(5) and Regulation 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company acknowledges that the requirement relating to maintenance of a Structured Digital Database is applicable to the Company.

The Company maintains the Structured Digital Database in accordance with the requirements prescribed under Regulation 3(5) and Regulation 3(6) of the PIT Regulations and ensures that the requisite records are maintained and preserved in the prescribed manner. Further, the Company has been filing the applicable SDD-related quarterly disclosures with the Stock Exchange within the prescribed timelines. Accordingly, the Company confirms that the applicable SDD compliance and quarterly filings have been duly undertaken by the Company and the same have been completed within the prescribed timelines. The Company shall continue to ensure timely compliance with all applicable requirements relating to the Structured Digital Database under the PIT Regulations and the requirements prescribed by the Stock Exchange from time to time.

In view of the above, the Company respectfully submits that it is complying with the applicable SDD requirements and requests the Exchange to kindly take the aforesaid clarification and updated compliance status on record.

MARINETRANS INDIA LIMITED
(Formally known as the Marinetrans India Private Limited)
CIN:- L35110MH2004PLC147139

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Maharashtra, India, 400614 Phone ; 022 40307777 Website; www.marinetrans.in
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Thanking you,

Yours faithfully,

For MARINETRANS INDIA LIMITED

**TIRAJ
KUMAR
BABU
KOTIAN**

Digitally signed
by TIRAJ KUMAR
BABU KOTIAN
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**Tirajkumar Babu Kotian
Managing Director
DIN: 00022294**

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