



Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail: info@marineelectricals.com
Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2021-22/16

7th June, 2021

The Manager

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block- G,

Bandra Kurla Complex,

Bandra (East) Mumbai-400 051.

Fax No. 26598235/8237/8347.

Symbol: MARINE

Dear Sirs/Madam

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016.

In terms of provisions of Regulation 33(3)(d) of SEBI (LODR) read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby confirm and declare that M/s. Saini Pati Shah & Co LLP, Statutory Auditors of the Company have issued the Audit Report with unmodified opinion for the Financial Statements of the Company for the year ending 31st March, 2021.

You are requested to take the above on record and oblige the same.

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Mitali Ambre

Company Secretary & Compliance Officer

Membership No: 60296

