



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/2025-26/51

14th January, 2026

To,

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1

G Block, Bandra- Kurla Complex,

Bandra (East), Mumbai – 400051

Symbol: MARINE

Dear Sirs/Madam

Subject: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

This is with reference to Regulations 74(5) of the SEBI (Depositors and Participants) Regulations, 2018, please find enclosed herewith the certificate received from M/s. Bigshare Services Pvt Ltd, Registrar & Share Transfer Agent of the Company for the quarter ended 31st December, 2025.

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

Thanking You.

For **Marine Electricals (India) Limited**

Deep Shah

Company Secretary and Compliance Officer

ACS: 61488

Encl: a/a

Date: 12/01/2026

**MARINE ELECTRICALS (INDIA) LTD_ FV RS
B/1, UDYOG SADAN NO.3
MIDC,
OPP SEEPZ,
ANDHERI MUMBAI
PIN 400093**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,
For Bigshare Services Pvt. Ltd



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office

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