



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.)

							option by them on conversion of warrants)
1.	Mr. Bimal Natvarlal Mehta	Non - Promoter	6,00,000	-	6,00,000	6,00,000	1,75,50,000

Subsequent to this allotment, the issued and paid up capital of the Company stands increased to Rs 26,53,30,500/- consisting of 13,26,65,250 equity shares of Re. 2/- each. The Promoter and Promoter Group shall hold 9,44,15,320 representing 71.17% and the public group shall hold 3,82,49,930 representing 28.83 % of the enhanced equity share capital of the Company.

The new equity shares so allotted shall rank pari passu with the existing equity shares of the Company.

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

Thanking You.

For **Marine Electricals (India) Limited**

Vinay Uchil

Chariman & Executive Director

DIN: 01276871