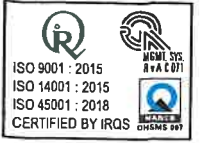




Marine Electricals (India) Limited

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/2022-23/13

Date : 27th May 2022

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) Regulation 2015, 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) Regulations 2015, 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 Audited Financial Statements of the Company for the quarter and year ending 31st March, 2022.

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
ACS: 60296

