



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.)



8th April, 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

ISIN: INE01JE01028

CC:

To

Audit Committee Members

Marine Electricals (India) Limited

Dear Sirs/Madam

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

With reference to the captioned subject please find enclosed herewith disclosure received under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 for the financial year ended 31st March, 2026 received from promoters/promoter group together with the person acting in concert of Marine Electricals (India) Limited.

You are requested to take the same on record & oblige.

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Deep Shah

Company Secretary & Compliance Officer

ACS: 61488

**Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

Request Type:
New Disclosure

Disclosure Regulation
Regulation 31(4) Annual Declarations

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Marine Electricals (India) Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31 March, 2026.

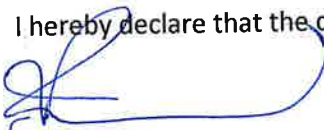
Name of the Entity/Person Submitting the Declaration
Mr. Venkatesh Uchil

Details of Entity/Person/PAC on who's behalf the declaration is being submitted

Name of the Entity/Person	Category
Venkatesh Uchil	Promoter
KDU Enterprises Private Limited	Promoter
Tanuja Deepak Pudhierkar	Promoter
Vinay K Uchil	Promoter

Declaration:

I hereby declare that the disclosure submitted is true and correct



Signature

Vinay K. Uchil

Date 7/4/2026

Place: Mumbai

**Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

Request Type:
New Disclosure

Disclosure Regulation
Regulation 31(4) Annual Declarations

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Marine Electricals (India) Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31 March, 2026.

Name of the Entity/Person Submitting the Declaration
Mr. Vinay Uchil

Details of Entity/Person/PAC on who's behalf the declaration is being submitted

Name of the Entity/Person	Category	PAN
Venkatesh Uchil	Promoter	
KDU Enterprises Private Limited	Promoter	
Tanuja Deepak Pudhierkar	Promoter	
Vinay K Uchil	Promoter	

Declaration:

I hereby declare that the disclosure submitted is true and correct



Signature
Vinay K Uchil

Date 7/4/2026
Place: Mumbai