



UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

Tel : 0496 2633781, 2633782, Fax : +91496 2633783

E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

Ref: UME/BSE/10/2020

May 28, 2020

Security Code: 526113

Manager, DCS
Bomaby Stock Exchange LTD.
1st Floor, P.J.Towers
Dalal Street
Mumbai- 400 001

Dear Sir/ Madam,

Sub: - Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed certificate issued by Practicing Company Secretary for the half year ended 31st March 2020.

Please take the same on record.

Yours faithfully

For Uniroyal Marine Exports Limited



Beal Odatt

Company Secretary & Compliance Officer



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2020.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Uniroyal Marine Exports Limited at 11/19, Vengalam PO Calicut, Kerala- 673 303 and at their Registrars pertaining to transfer of Equity Shares of the Company for the period from 01.10.2019 to 31st March 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the company has delivered, during the half year ended on 31.03.2020.

- A) Share Certificates relating to the Share Transfer Deeds / remat requests / demat requests received during the period from 01.10.2019 to 31st March 2020 as entered in the Memorandum of Transfers, within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) All the documents received for Transmission of Shares for the period from 01.10.2019 to 31st March 2020 are processed, within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- C) No data received in respect of information regarding the issue of duplicate share certificate hence we are unable to comment up on the same ,.
- D) We have not received any documents for verification relating to the Share Certificates, in respect of requests for sub-division / Consolidation of Share Certificates during the period from 01.04.2019 to 31.03.2020 hence we are unable to comment up on the same,

Place: Kochi

Date: 28.05.2020

For Satheesh and Remesh Company Secretaries

N Satheesh Kumar

Partner C P NO.6607



U PIN - A016543 B000 293 424