



# UNIROYAL MARINE EXPORTS LIMITED

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

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E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

Ref : UME/BSE/19/2024

29/06/2024

To

The Manager, DCS

BSE Ltd.

1<sup>st</sup> Floor, PJ Towers

Dalal Street

Mumbai-400001

Scrip code No: 526113

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. **SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance)** issued by Securities and Exchange Board of India (SEBI) with respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Standard Operating Procedure for suspension and revocation of trading of specified securities of listed entities that **Uniroyal Marine Exports Ltd** (the "Company") has received an e-mail dated June 28, 2024 from BSE Limited with respect to fine payable by the company for delayed submission of financial results for the quarter and year ended on March 31,2024 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular are as below:

Particulars	Description
Name of the Authority	Stock exchange - BSE Limited
Nature and details of the action(s) taken, initiated or orders	Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance for non Submission of Financials).
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	28-06-2024
Details of the violation(s)/contravention(s) committed or alleged to be committed	Fine levied under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Non-submission of the financial results within the period amounting to Rs. 70,800/- (including GST)
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil - There is no impact on financials, operations or other activities of the Company.

You are requested to take on record the aforementioned information for your reference.

Thanking You,  
For Uniroyal Marine Exports Ltd

MANUSH Digitally signed by  
MANUSH M NAIR  
A M NAIR Date: 2024.06.29  
15:06:25 +05'30'

Manjusha M Nair  
Company Secretary & Compliance Officer

