



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/27/2024

25/07/2024

To,

The Manager, DCS

BSE Ltd.

1st Floor, PJ Towers

Dalal Street

Mumbai-400001

Scrip code No: 526113

Sub: INTIMATION OF ISSUE OF DUPLICATE SHARE CERTIFICATE UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have received intimation from our RTA, Link Intime India Pvt Ltd regarding the loss of share certificates of the Company on 25.07.2024, the details of which are given below:

| Sl. No | Folio. No | Name | Certificate No. | Reason for Issue | No. of Shares | Distinctive Numbers | |
|--------|-----------|------------------|-----------------|-------------------|---------------|---------------------|---------|
| | | | | | | From | To |
| 1 | 045456 | ITTIACHAN K J | 14,734 | Lost by Holder | 100 | 4650201 | 4650300 |
| 2. | 045456 | ITTIACHAN K J | 3,756 | Lost by Holder | 100 | 3552401 | 3552500 |

This is for your information and records.

Thanking You

For, UNIROYAL MARINE EXPORTS LIMITED

Digitally signed
MANJUSH by MANJUSHAM
NAIR
A M NAIR Date: 2024.07.25
14:43:47 +05'30'

Manjusha Nair

Company Secretary and Compliance Officer



Uniroyal Marine Exports Limited



STOP TRANSFER REGISTER AS ON 25/07/2024

From: 25/07/2024 To: 25/07/2024

| TRNo | TRDate | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICATE NO. FROM | CERTIFICATE NO. TO | DISTINCTIVE NO. FROM | DISTINCTIVE NO. TO | NO. OF SHARES | REASON | CERTIFICATE TYPE | REMARKS |
|-------------|------------|-----------|--------------------|----------------------|--------------------|----------------------|--------------------|---------------|----------------|------------------|---------|
| ST800102 | 25/07/2024 | 045456 | ITTIACHAN K J | 14,734 | 14,734 | 4650201 | 4650300 | 100 | Lost By Holder | | |
| ST800103 | 25/07/2024 | 045456 | ITTIACHAN K J | 3,756 | 3,756 | 3552401 | 3552500 | 100 | Lost By Holder | | |
| GRAND TOTAL | | | | | | | | 200 | | | |

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PAGE NO. 1