



# 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/02/2025

08/01/2025

To,  
The Manager, DCS  
BSE Ltd.  
1<sup>st</sup> Floor, PJ Towers  
Dalal Street  
Mumbai-400001

Scrip code No: 526113

**Sub: Certificate under Regulation 74(5) of SEBI (DP) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2024**

Dear Sir/ Madam,

We enclose for your records the certificate issued under Regulation 74(5) of SEBI (DP) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2024.

Kindly take the same on the record.

Thanking you,

For Uniroyal Marine Exports Ltd

Arun Kumar V.K

Company Secretary and Compliance Officer

Place: Kozhikode



Date : 06-01-2025

To,  
The Compliance Officer/ Company Secretary  
UNIROYAL MARINE EXPORTS LIMITED  
11/19, VENGALAM PO  
CHEMANCHERY PANCHAYATH  
KOZHIKODE DIST  
KERALA  
CALICUT  
PINCODE : 673303

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**  
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry