



A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	i. Number of shares	4249998	4271595	4240120	4249998	4240120	4260195
	ii. Percentage of shareholding	65.59%	65.92%	65.44%	65.59%	65.44%	65.75%
2	Promoters and Promoter Group Shareholding:						
a.	Pledged/Encumbered:						
	i. Number of shares:	Nil	Nil	Nil	Nil	Nil	Nil
	ii. Percentage of shares (as a % of the total share holding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	iii. Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b.	Non Encumbered						
	i. Number of shares:	2229502	2207905	2239380	2229502	2239380	2219305
	ii. Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the company)	34.41%	34.08%	34.56%	34.41%	34.56%	34.25%

- 1) The above results were reviewed by the audit committee and taken on record by the Board of Directors at their meeting held on 06-02-16
- Segment information : Company's operation predominantly relates to processing & exporting of marine products and has disclosed export as its primary segment, local turnover is not significant in total turnover.
- 2) Figures for the previous periods have been regrouped and/or reclassified where ever necessary to confirm with the current period presentation
- 3) Investor complaints:-

- 4) Opening Pending: Nil, Received: 1, Disposed:1, Closing Pending: Nil

For UNIROYAL MARINE EXPORTS LTD

Kozhikode
06-02-2016

Anush.K.Thomas
Managing Director



KURUVILLA & INDUKUMAR

Chartered Accountants
Firm Reg. No. 013882S



41/3615, Cyber Square Building
Kacheripady
Kochi - 682 018

Cer No\146\2015-16

To,

Board of Directors
M/s. Uniroyal Marine Exports Limited
CP8/495(11/19), Vengalam P.O.
Calicut - 673303

Dear Sirs,

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Uniroyal Marine Exports Limited for the period ended 31st December, 2015. This statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the financial statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KURUVILLA & INDUKUMAR

Chartered Accountants

Reg.No.013882S

K.C. Kuruvilla

Partner

M.No.018313

Cochin-18
05.02.2016

