



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/54/2023

11/01/2024

To,

The Manager, DCS

BSE Ltd.

1st Floor, PJ Towers

Dalal Street

Mumbai-400001

Scrip code No:526113

Sub: Non applicablitiy of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulation 2015

Dear Sir/Madam,

As per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, submission of quarterly Compliance report on Corporate Governance is not applicable to our company for the quarter and nine month ended on 31.12.2023.

As on the last date of the previous Financial Year i.e. 31st March 2023

1. paid up capital of the company is Rs .6, 47, 95, 000/-
2. Net worth of the company is Rs. 3, 12, 51, 000 /-

Kindly take the same on the record.

Thanking You,

For **Uniroyal Marine Exports Ltd**

Manjusha Nair

Company Secretary and Compliance Officer

Place: Kozhikode

