



# 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/06/2023

10/04/2023

To,

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

Scrip code No: 526113

**Sub: Non applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulation 2015 for the quarter ended 31<sup>st</sup> March 2023**

**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 for the quarter ended 31<sup>st</sup> March 2023 is not applicable to our company.

As on the last date of the previous Financial Year i.e. 31<sup>st</sup> March 2022

1. Paid up capital of the company is Rs .6, 47, 95, 000/-
2. Net worth of the company is Rs. 3, 60, 18, 000/-

Kindly take the same on the record.

Thanking You,

For **Uniroyal Marine Exports Ltd**

MANJUSHA  
M NAIR

Digitally signed by  
MANJUSHA M NAIR  
Date: 2023.04.17  
16:20:51 +05'30'

Manjusha Nair

Company Secretary and Compliance Officer

Place: Kozhikode

