



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/06/2025

14/01/2025

To,
The Manager, DCS
BSE Ltd.
1st 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

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 ended 31st December 2024.

As on the last date of the previous Financial Year i.e. 31st March 2024:

1. Paid up capital of the company is Rs. 6,47,95,000/-;
2. Net worth of the company is Rs. 35,91,000/-.

Please find enclosed herewith certificate from Mr. Arun Kumar V.K, Compliance Officer of the Company and Mr. K.P Satheesan, Practicing Company Secretary in this respect.

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





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14/01/2025

Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulation 2015

This is to certify that in compliance with Regulation 27(2) of SEBI (LODR) Regulations, 2015, read with 15(2) (a) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24,24A, 25, 26,27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the three previous financial year.

The past three financial year Paid up Capital and Net-Worth of **Uniroyal Marine Exports Ltd** are given below:

Financial Year	Paid Up Capital (Rs.)	Networth (Rs.)
2021-2022	6,47,95,000	3,60,18,000
2022-2023	6,47,95,000	3,12,51,000
2023-2024	6,47,95,000	35,91,000

As prescribed under Regulation 15 (2) (a) of SEBI (LODR) Regulations, 2015, the provisions pertaining to corporate governance shall not apply to the Company.

Accordingly, the Company is not required to submit the Corporate Governance Report as required under Regulation 27(2) of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours sincerely,

For **Uniroyal Marine Exports Ltd**

Arun Kumar V.K.
Compliance Officer

Place: Kozhikode





Non applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulation 2015

Based on the verification of the Audited Accounts and the related papers, I certify that, the Paid-up Equity Share Capital and Networth of **Uniroyal Marine Exports Ltd** for the preceding three financial years are as follows:

Financial Year	Paid Up Capital (Rs.)	Networth (Rs.)
2021-2022	6,47,95,000	3,60,18,000
2022-2023	6,47,95,000	3,12,51,000
2023-2024	6,47,95,000	35,91,000

I further certify that the Company does not meet the criteria specified in Regulation 15(2) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, since the Company's paid-up capital does not exceed Rupees ten crore and the Company's Net-worth does not exceed Rupees twenty-five crore as on the last day of the Previous financial year. Thus, compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24,24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the company. Therefore, the requirement for submission of the quarterly report on Corporate Governance would not arise.

This certificate is issued at the Company's request for submission to BSE Limited.

UDIN: **F004173F003648737**

Date: 10/01/2025

Place: KOZHIKODE

