



UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

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E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

Ref: UME/BSE/03/2026

08/01/2026

To,
The Manager,
Department of Corporate Services,
BSE Limited, P.J. Towers, Dalal
Street, Mumbai - 400 001

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulation, 2015 for the Quarter ended on 31st December 2025

**Ref: Scrip code No:526113 Scrip ID: UNRYLMA
ISIN: INE602H01010**

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 on 31st December 2025.

As on the last date of the previous Financial Year i.e. 31st March 2025:

1. Paid up capital of the company is Rs. 6,47,95,000/-;
2. Net worth of the company is Rs. 43,89,639.53/-.

Please find enclosed herewith certificate from Mr. Sajeesh Kurian P, Compliance Officer of the Company and Gopimohan Satheesan & Associates LLP, Practicing Company Secretaries in this respect.

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For **Uniroyal Marine Exports Limited**

Sajeesh Kurian P
Company Secretary & Compliance Officer

Place: Kozhikode





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08/01/2026

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.)
2022-2023	6,47,95,000	3,12,51,000.00
2023-2024	6,47,95,000	35,91,000.00
2024-2025	6,47,95,000	43,89,639.53

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 faithfully,
For **Uniroyal Marine Exports Limited**

Sajeesh Kurian P
Compliance Officer

Place: Kozhikode





GOPIMOHAN SATHEESAN & ASSOCIATES LLP

LLPIN: AAN-0892

PRACTISING COMPANY SECRETARIES

Karunalayam, Opp. Malabar Christian College, Wayanad Road, Kozhikode - 673 001
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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, we certify that, the Paid-up Equity Share Capital and Networth of **Uniroyal Marine Exports Limited** for the preceding three financial years are as follows:

Financial Year	Paid Up Capital (Rs.)	Networth (Rs.)
2022-2023	6,47,95,000	3,12,51,000.00
2023-2024	6,47,95,000	35,91,000.00
2024-2025	6,47,95,000	43,89,639.53

We 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: F004173G003189564

Date: 08/01/2026

Place: KOZHIKODE



For GOPI MOHAN SATHEESAN & ASSOCIATES LLP

K.P. Satheesan
PARTNER (CP:2665)

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