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/49/2026 09/10/2026

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 30th September 2026

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 30th September 2026.

As on the last date of the previous Financial Year i.e. 31st March 2026:
1. Paid up capital of the company is Rs. 6,47,95,000/-;
2. Net worth of the company is Rs. 82,67,341.53/-.

Please find enclosed herewith certificate from Mr. Sajeesh Kurian P, 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,

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

UNIROYAL MARINE EXPORTS LTD. VENGALAM Kozhikode Dt. PIN-673 303

Sajeesh Kurian P
Company Secretary & Compliance Officer

Place: Kozhikode

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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 Limited** are given below:

Financial Year	Paid Up Capital (Rs.)	Networth (Rs.)
2023-2024	6,47,95,000	35,91,000.00
2024-2025	6,47,95,000	43,89,639.53
2025-2026	6,47,95,000	82,67,341.53

As prescribed under Regulation 15 (2) (a) of SEB] (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

Phone: 0495-2762338 and 2762239, Mob: 9847138005, E-mail: kpsatheesanfcs@gmail.com

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 Net worth of **Uniroyal Marine Exports Limited** for the preceding three financial years are as follows:

Financial Year	Paid Up Capital (Rs.)	Net worth (Rs.)
2023-2024	6,47,95,000	35,91,000.00
2024-2025	6,47,95,000	43,89,639.53*
2025-2026	6,47,95,000	82,67,341.53

**As per the Audited balance sheet as on 31/03/2025 the Net worth is Rs 43,89,639.53. However, in the balance sheet for the year 2025-26, the figures have been re-grouped and the net worth as on 31/03/2025 is shown as Rs. 53,31,732.24/. I have taken the figure for the year 2024-25 as per the balance sheet for that year.*

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.

For GOPI MOHAN SATHEESAN & ASSOCIATES LLP

K.P. Satheesan
PARTNER (CP:2665)

UDIN: F004173H001786085
Date: 09/10/2026
Place: KOZHIKODE