

Date: 29th April 2025

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400051

Ref.:- Scrip Code: MARINETRAN / ISIN: INE0P1P01017

Subject: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2025.

Dear Sir/Ma'am,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 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 –

- a. 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 previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

The Company, Marinetrans India Limited has listed its specified securities on SME Exchange. As the Company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company. Therefore it is not required to submit Corporate Governance Report for the quarter and year ended 31st March, 2025.

The Company also undertakes that whenever this regulation becomes applicable to our Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

You are requested to please take note of the same for your record.

Thanking You,

Yours Faithfully,

For, Marinetrans India Limited

A handwritten signature in blue ink, appearing to read "Nikhil Joshi", is written over a light blue grid background.

Nikhil Joshi

Company Secretary & Compliance Officer

MARINETRANS INDIA LIMITED

(Formally known as the Marinetrans India Private Limited)

CIN:- U35110MH2004PLC147139

801/802, 8th Floor, Vindhya Commercial Complex Plot No. 1, Sector 11, CBD Belapur, Thane, Navi
Mumbai, Maharashtra, India, 400614 Phone ; 022 40307777 Website; www.marinetrans.in
Mumbai H.O. | Hyderabad | Ahmedabad

Date: 29th April 2025

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National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400051

Ref.:- Scrip Code: MARINETRAN / ISIN: INE0P1P01017

Subject: Submission under regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2025.

Dear Sir/Ma'am,

In reference to the above-mentioned subject, we hereby submit the statement detailing the number of investor complaints pending at the beginning of the quarter, received during the quarter, resolved during the quarter, and those remaining unresolved at the end of the quarter.

Please find attached the certificate as required under regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2025.

You are requested to please take note of the same for your record.

Thanking You,

Yours Faithfully,
For, Marinetrans India Limited

A handwritten signature in blue ink, appearing to read "N. Joshi", is written over a light blue grid background.

Nikhil Joshi
Company Secretary & Compliance Officer

MARINETRANS INDIA LIMITED

(Formally known as the Marinetrans India Private Limited)

CIN:- U35110MH2004PLC147139

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Mumbai, Maharashtra, India, 400614 Phone ; 022 40307777 Website; www.marinetrans.in
Mumbai H.O. | Hyderabad | Ahmedabad

REF: SFSPL/QTR/March/2025

April 3, 2025

COMPANY SECRETARY
MARINETRANS INDIA LIMITED
801/8028TH FLOOR VINDHYA
COMMERCIAL COMPLEX PLOT NO 1
SECTOR 11 CBD BELAPUR NAVI
MUMBAI NAVI MUMBAI 400614

Sub: Statement of Investor Complaints as per Regulation 13(3) of (LODR), 2015

Dear Sir/Madam,

This is to inform you that our Company **MARINETRANS INDIA LIMITED** having **CIN: U35110MH2004PLC147139** is registered on the SCORES platform of the SEBI in order to handle investor's complaints electronically.

As required under regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is the list of complaints received from complainants, complaints resolved as pending for consideration.

Number of investors complaints pending at the beginning of the quarter starting from 1st January, 2025	Complaints received during the Quarter From 1st January, 2025 To 31st March, 2025	Complaints disposed of during the Quarter From 1st January, 2025 To 31st March, 2025	Complaints remaining unresolved at the end of Quarter Ended on 31st March, 2025
NIL	NIL	NIL	NIL

Please find the details hereunder :-

S.No.	Received From	Pending at the end of last quarter	Received During the Quarter	Resolved	Total Pending
1	Directly from Investors	NIL	NIL	NIL	NIL
2	SEBI SCORES	NIL	NIL	NIL	NIL
3	Stock Exchanges	NIL	NIL	NIL	NIL
4	Other Sources (if Any)	NIL	NIL	NIL	NIL
5	Grand Total	NIL	NIL	NIL	NIL

We hereby certify that we have NIL pending complaints at our end for the period.

Thanking you,

For Skyline Financial Services Pvt. Limited

Vijay Kumar
(Authorised Signatory)
Investor Grievances Cell

