



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596

Date: 11th January, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023

| Scrip Code | Symbol | ISIN |
|-------------------|---------------|---------------------|
| 543273 | KMEW | INE0CJD01011 |

Dear Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2023 based on the Certificate received from Link Intime India Private Limited (RTA), which is enclosed herewith, we hereby confirm that neither the Company nor the RTA has received any request for demat/re-mat from period 01.10.2023 to 31.12.2023.

Kindly take the same on your records.

Thanking You,

For **Knowledge Marine & Engineering Works Limited**

Ritika Sharma

Company secretary & Compliance Officer

M.No.: A40852

To,
The Compliance Officer/ Company Secretary
Knowledge Marine & Engineering Works Ltd,
Office No 402, Sai Samarath Business Park,
Deonar Village Road,
Govandi (East)
Mumbai - 400088

Date : 09-01-2024

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Ma'am,


In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note – Please note there were no Demat & Remat request has been received for the quarter.

Thanking You,

Yours faithfully,
For **Link Intime India Pvt. Ltd**


Suman Shetty
Assistant Vice President – Client Relations