



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref.: KMEW/BSE/Reg.-40/24-25/01

Date: 23rd April, 2024

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

Subject: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, please find enclosed certificate issued by HRU & Associates, Practicing Company Secretary, Mumbai, for the year ended 31st March, 2024.

Kindly take the same on your records and oblige.

Thanking You,

For **Knowledge Marine & Engineering Works Limited**

Avdhoot Kotwal

Company Secretary & Compliance Officer

Encl: a/a

Regd Office: Office no 402, Sai Samarth Business Park, Deonar Village Rd, Govandi (East), Mumbai - 88

Phone: 022 - 35530988 E-mail: info@kmew.in, Website: www.kmew.in

Listed on BSE exchange (KMEW | 543273 | INE0CJD01011)



HRU & ASSOCIATES

Company Secretaries

Mobile(s): 9967744943/8104259060

E-mail : hemanshu.upadhyay14@gmail.com

Hemanshu R. Upadhyay

B. Com., A.C.S.

OFFICE:

OFFICE B-7, Sai Krupa Mall, Opp Dahisar Railway Station (west), Mumbai -400067.

COMPLIANCE CERTIFICATE

IN TERMS OF REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

SCRIP CODE: 543273

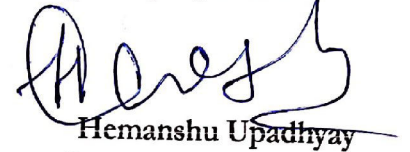
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to M/s. **Knowledge Marine & Engineering Works Limited** bearing CIN: **L74120MH2015PLC269596** (ISIN: **INE0CJDO1011**) and having its Registered office at Office no 402, Sai Samarth Business Park, Deonar Village Road, Govandi (East), Mumbai – 400 088 (hereinafter referred to as “the Company”) maintained by Link Intime India Private Limited, the Company's Registrar & Share Transfer Agents (RTA). Based on the information and documents which are provided by the Company and the RTA to us electronically pertaining to the transfer of Equity Shares of the Company for the financial year 01st April, 2023, to 31st March 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We hereby certify that:

1. The Company has not received any request for the transfer or transmission of shares during the financial year 1st April, 2023 to 31st March, 2024.
2. The Company has not received any request for split, consolidation, sub-division, renewal and exchange of certificate of its shares during the Financial Year 1st April, 2023 to 31st March, 2024, and all the shares of the Company are fully paid up.
3. Any other information, if applicable: NIL

For HRU & Associates
Practicing Company Secretaries




Hemanshu Upadhyay

Proprietor

M.No. ACS- 46800

CoP No.: 20259

UDIN: A046800F000200833

Date: 20/04/2024

Place: Mumbai

