



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref.: KMEW/BSE/Reg-7/2024-25/01

Date: 11th 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 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2024

Dear Sir / Ma'am,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, enclosed is Compliance Certificate dated 10th April, 2024 for the Financial Year ended 31st March, 2024 certifying that all activities in relation to physical and electronic share transfer facility (Equity Shares) are maintained by Link Intime India Private Limited (SEBI Registration no. INR000004058), the Registrar and Share Transfer Agent of the Company.

Kindly take the same on your records and oblige.

Thanking You,

For **Knowledge Marine & Engineering Works Limited**

Avdhoot Kotwal
Company Secretary & Compliance Officer

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 | INEOCJD01011)

April 10, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

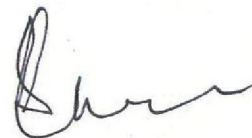
As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For Knowledge Marine & Engineering Works Ltd

For Link Intime India Pvt Ltd


Company Secretary


Authorized Signatory