



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED
Ship Builders, Repairers, Charterers and Marine Contractors
CIN: L74120MH2015PLC269596

Ref: KMEW/BSE/2022-23/19

Date: 13th October, 2022

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 30th September, 2022

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

Dear Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September, 2022 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/remat from period 01.07.2022 to 30.09.2022.

Kindly take the same on your records.

Thanking You,

For **Knowledge Marine & Engineering Works Limited**

Ruchi Nishar
Company Secretary & Compliance Officer
M. No. A68260

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

Date: 13-10-2022

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

Dear Sir/Madam,

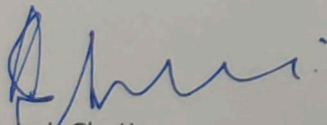
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry