



**KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED**  
Ship Builders, Repairers, Charterers and Marine Contractors  
CIN: U74120MH2015PLC269596

Date: 14<sup>th</sup> April, 2021

To  
**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers, 25th Floor,  
Dalal Street, Fort, Mumbai-400 001

**Subject: Compliance certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for half year ended on 31<sup>st</sup> March, 2021**

<b>Scrip Code</b>	<b>Symbol</b>	<b>ISIN</b>
<b>543273</b>	<b>KMEW</b>	<b>INE0CJD01011</b>

Dear Sir / Madam,

In compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended March 31, 2021 duly signed by Company Secretary & Compliance Officer of the Company and authorized representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on your records.

Thanking You,  
For **Knowledge Marine & Engineering Works Limited**



**Sonali Gor**  
**Company Secretary & Compliance Officer**  
M. No. A51560



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CIN: U74120MH2015PLC269596

Date: 14<sup>th</sup> April, 2021

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Subject: Compliance certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for half year ended on 31<sup>st</sup> March, 2021**

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

Dear Sir/Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that 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) Private Limited., which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

This Compliance Certificate is for the half yearly ended on 31<sup>st</sup> March, 2021 ie. For the period from 22<sup>nd</sup> March, 2021 (Listing Date) to 31<sup>st</sup> March, 2021.

We request you to take this certificate on your record.

For **Knowledge Marine & Engineering Works Limited**



**Ms. Sonali Gor**  
Company Secretary & Compliance Officer

For **Link Intime India Private Limited**

  
**Mr. Ishwar Suvarna**  
Associate Vice President - Corporate Registry

