



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

Date: April 29, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs/ Madam,

Scrip Code	Symbol	ISIN
543273	KMEW	INE0CJD01011

SUB: Certificate of Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

Dear Sir/ Madam,

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate of compliance issued by M/s. Amit Dharmani & Associates, Practicing Company Secretary (CP No.: 18179) for the half year ended March 31, 2021.

This is for your information and record.

Thanking You

Yours Faithfully

For **Knowledge Marine & Engineering Works Limited**



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

Encl: as above

Amit Dharmani & Associates Company Secretaries

Registered office: 213, 2ndFloor, Mahakal Terrace, Opp. Of Mani Trade Centre, Freeganj, Ujjain (M.P.) - 456010

Tel No. 0734-4901079 Cell: 8827738332

Email: amitkumardharmani@gmail.com/csamitdharmani@gmail.com

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 22nd March, 2021 to 31st March, 2021

Based on the information, declaration and explanation furnished by **LINK INTIME INDIA PRIVATE LIMITED**, the Registrar and Share Transfer Agent of **KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED** [having Registered Office at Office No. 402, Sai Samarth Business Park, Deonar Village Road, Govandi East, Mumbai- 400088 (hereinafter referred to as "the Company")] pertaining to transfer of equity shares and other requests received by the Company pertaining to certificate(s) of equity shares for the period from **22nd March, 2021 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 by **KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED** and based on examination of the aforesaid information, declaration and explanations furnished to me by the officers of the RTA of the Company, I hereby certify that:

The Company has not received any request for physical Transfer, Consolidation, Sub - Division, Renewal, Exchange or Endorsement during the period under review.

Yours Faithfully

For Amit Dharmani & Associates

Practicing Company Secretary



Amit Dharmani

Proprietor

Membership No. 41833

C.P. No: 18179

Date: 29/04/2021

UDIN: A041833C000209484