



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

Ref: KMEW/BSE/2022-23/05

Date: 26th April, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/Ma'am,

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

Sub: Certificate of Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

Dear Sir/Ma'am,

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. Deepak Kewaliya & Co., Practicing Company Secretary (Mem. No.: A22333, CP No.: 21607) for the year ended 31st March, 2022.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Knowledge Marine & Engineering Works Limited**

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



Encl: as above



Deepak Kewaliya

Company Secretaries

cs.dkewaliya@gmail.com

Office No. 39, Orchid Plaza, R.T. Road, Dahisar East,
Mumbai - 400 068; Contact No. +91 22 4972 9301

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

For the period from 01st April, 2021 to 31st March, 2022

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 **01st April, 2021 to 31st March, 2022** 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:

1. No requests received for re-materialization of shares held in dematerialized form during the period from 1st April, 2021 to 31st March, 2022.
2. No requests for physical transfer were received during the period from 01st April, 2021 to 31st March, 2022.
3. No requests for issue of duplicate certificates were received during the period from 01st April, 2021 to 31st March, 2022.
4. No requests were received for sub-division, consolidation, renewal or exchange of the shares during the period 01st April, 2021 to 31st March, 2022.

For Deepak Kewaliya & Co.
Company Secretaries



CS Deepak Kewaliya
Proprietor
M. No: A22333
CP. No: 21607

Place: Mumbai
Date: 23.04.2022

UDIN: A022333D000191964