



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

Date: 13th April, 2023

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 the financial year ended on 31st March, 2023

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

Dear Sir / Ma'am,

In compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the financial year ended 31st March, 2023 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**

Ritika Sharma
Company Secretary & Compliance Officer
M. No. A40852

April 10, 2023

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 Sirs,

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, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Knowledge Marine & Engineering Works Ltd

For Link Intime India Pvt Ltd

RITIKA SHARMA
Digitally signed by
RITIKA SHARMA
Date: 2023.04.13
11:18:22 +05'30'

Ritika Sharma
Compliance Officer



Ashok Shetty
Vice President – Client Relation