



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596

Date: 13th October, 2023

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/Ma'am,

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of (Depositories and Participants) Regulations, 2018

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2023. The report has been signed by M/s. P Singhania & Associates., Chartered Accountants (Mem. No.: 159249, FRN No.: 138354W)

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996).

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully,

For **Knowledge Marine & Engineering Works Limited**

Ritika Sharma

Company Secretary & Compliance Officer

M. No. A40852



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30 th September, 2023	
2. ISIN	INE0CJD01011	
3. Face Value	Equity -Rs. 10/- each share	
4. Name of the Company	KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED	
5. Registered Office Address	Office no 402, Sai Samarth Business Park, Deonar Village Rd, Govandi (East), Mumbai - 400088	
6. Correspondence Address	Office no 402, Sai Samarth Business Park, Deonar Village Rd, Govandi (East), Mumbai - 400088	
7. Telephone No.	022-35530988	
8. Email address	info@kmew.in	
9. Names of the Stock Exchanges where the company's securities are listed.	BSE Limited- SME Platform	
	Number of Shares	% of Total Issued Capital
10. Issued Capital	1,08,01,000	100.00
11. Listed Capital	1,08,01,000	100.00
12. Held in Dematerialization Form in CDSL	82,73,750	76.60
13. Held in Dematerialization Form in NSDL	25,27,250	23.4
14. Physical	NIL	-
15. Total No. of Shares (12+13+14)	108,01,000	100
16. Reasons for Differences, if any	NA	

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

18. Register of Members is Updated (Yes / No)

If not, updated up to which date

19. Reference of previous quarter with regard to excess dematerialized shares, if any

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.

	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	NIL	NA	NIL
Pending for more than 21 days	NIL	NA	NIL

22. Details of the Compliance Officer of the Company:

Name	Telephone No.	Fax No.
Ritika Sharma	022 - 35530988	NA

23. Details of the Auditor:

Name & Registration No.	Address	Telephone No.	Fax No.
Preeti Singhania M. No. 159249 P Singhania & Associates FRN: 138354W	B-304, Raylon Arcade, RK Mandir Road, Near Pidilite, Kondivita, Andheri - East, Mumbai - 400 059.	022- 28322544/9892986 278	NA

24. Appointment of Common Agency for the Share Registry Work: Yes

Name	Corporate Office Address	Telephone No.	Fax No.
Link Intime India Private Limited SEBI Registration No: INR000004058	C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083	Tel.: 022 - 4918 6000	Fax : 022 - 4918 6060

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, De-listing from SE, Company changed its name its): NA

For P Singhania & associates
Chartered Accountants
FRN No. 138354W

P. Singhania
Preeti Singhania
Proprietor
M. No. 159249
Date: 12.10.2023
Place: Mumbai
UDIN: 23159249BGWDDX9236

