



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref.: KMEW/BSE/Reg-74/2024-25/01

Date: 11th April, 2024

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

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2024

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby submit the copy of the Certificate received from the Link Intime India Private Limited, Register and Share Transfer Agent of the Company, certifying for the quarter ended 31st March, 2024, that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories has been substituted in the records as the registered owner within the prescribed time of receipt of certificate of security and that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Kindly take the same on records and oblige.

Thanking You,

For **Knowledge Marine & Engineering Works Limited**

Avdhoot Kotwal
Company secretary & Compliance Officer

Regd Office: Office no 402, Sai Samarth Business Park, Deonar Village Rd, Govandi (East), Mumbai - 88
Phone: 022 - 35530988 E-mail: info@kmew.in, Website: www.kmew.in
Listed on BSE exchange (KMEW | 543273 | INEOCJD01011)

To,
The Compliance Officer/ Company Secretary
Knowledge Marine & Engineering Works Ltd,
Office No 402, Sai Samarath Business Park,
Deonar Village Road,
Govandi (East)
Mumbai - 400088

Date : 10-04-2024

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Ma'am,

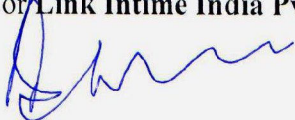
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note – Please note there were no Demat & Remat request has been received for the quarter.

Thanking You,

Yours faithfully,
For **Link Intime India Pvt. Ltd**



Ashok Shetty
Vice President – Corporate Registry