



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref.: KMEW/SE/Reg-74/2025-26/04

Date: January 06, 2026

To,
Listing Department
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai- 400001

Listing & Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code	Symbol	ISIN
543273	KMEW	INE0CJD01011

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, we hereby submit the copy of the Certificate received from the MUGF Intime India Private Limited, Registrar and Share Transfer Agent of the Company, certifying for the quarter ended December 31, 2025, 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.

You are requested to kindly take the same on records.

Thanking You,

For **Knowledge Marine & Engineering Works Limited**

Avdhoot Kotwal
Company secretary & Compliance Officer

Encl: a/a

**MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)

CIN:U67190MH1999PTC118368

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Website: <https://in.mpms.mufg.com>

Date : 05th January,2026

To,
THE COMPANY SECRETARY,
Knowledge Marine & Engineering Works Ltd
Unit no 706-707, The Epicentre,
W. T. Patil Marg,
Off Eastern Freeway,
BEST Colony, Near Shivaji Chowk,
Chembur East,
Mumbai - 400 074

Dear Sir/Madam,

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

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 December 2025, 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 : We hereby confirm that during the quarter ended 31st December 2025, we have not received any demat request for processing.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited.)

Ashok Shetty
Senior Vice President – Corporate Registry