

KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors CIN: L74120MH2015PLC269596

Ref: KMEW/BSE/2022-23/02

Date: 13th April, 2022

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2022

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

Dear Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31, 2021 based on the Certificate received from Link Intime India Private Limited (RTA), which is



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

Link Intime India Pvt. Ltd.

ClN: U67190MH1999PTC118368 C-101. 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083

Tel: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime co in Website: www.linkintime.co in

Date: 11-04-2022

Subject: Confirmation Cetificate in the matter of Regulation 74(5) of Securities and Evebage Read of India