

Ref: ABMHO/CSD/BSE/SG/1547**Date: 14/10/2020**

To,
The Listing Department
The Bombay Stock Exchange Limited
1st Floor, P.J. Tower,
Dalal Street, fort,
Mumbai 400 001

Company Code: ABMKNOWLEDG: 531161**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2020 (SEBI –DP Reg. 55A)**

Dear Sirs,

Please find enclosed herewith the Reconciliation of Share Capital Audit report for the quarter ended 30th September, 2020 (SEBI-DP Reg. 55A), duly signed by Mr. U.C. Shukla, Practicing Company Secretary.

Kindly take the same on record and acknowledge.

Thanking you,

Yours Sincerely,
For ABM Knowledgeware Limited

Sarika
Abhijit
Ghanekar

Digitally signed
by Sarika Abhijit
Ghanekar
Date: 2020.10.14
16:29:21 +05'30'

(Sarika Ghanekar)
Company Secretary

Encl: a/a

- 17) Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied/Not Applied For listing	Listed on S/Es (Specify Names)	Whether intimated To CDSL	Whether Intimate d to NSDL	In-Prin. Approv. Pending
-- Not Applicable --						

- 18) Register of Members is updated : YES
- 19) Reference of previous quarter with regard to excess dematerialised shares, if any. : Not Applicable
- 20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? : Not Applicable
- 21) 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. : NIL
- 22) Name, Telephone & Fax No. of the Compliance officer of the Company : Mrs. Sarika Ghanekar
(ACS 34303)
Tel. 42909719
Fax: 42909701
- 23) Name, Address, Telephone & Fax No., Regn. No. of Practicing Company Secretary certifying the report : Mr. Upendra C. Shukla
FCS: 2727, CP: 1654
504, Navkar, Nanda Patkar Rd;
Vile Parle (East), Mumbai-57.
Tel: 2611 8257
email:ucshukla@rediffmail.com
- 24) Appointment of common agency for share registry : Universal Capital Securities Pvt. Ltd.
(100% subsidiary of Link Intime India Pvt. Ltd.)
C-101, 1st Floor, 247 Park,
LBS Marg, Vikhroli (West),
Mumbai - 400083
- 25) Any other information : NA

UDIN: F002727B000946813
Place: Mumbai
Date: 14th October, 2020

UPENDRA
CHANDRASHA
NKAR SHUKLA
(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

Digitally signed by UPENDRA
CHANDRASHA NKAR SHUKLA
DN: cn=UPENDRA CHANDRASHA NKAR SHUKLA,
o=UPENDRA CHANDRASHA NKAR SHUKLA,
ou=UPENDRA CHANDRASHA NKAR SHUKLA,
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c=IN