

CMMI Level - 4 | ISO 9001 : 2015 | ISO 27001:2013 | ISO 20000-1:2011 Compliant Software & Services Company

Registered Office: ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai - 400 050, INDIA.
Tel: +91 22 - 4290 9700 Fax: +91 22 - 4290 9701 www.abmindia.com CIN No. L67190MH1993PLC113638

Ref: ABMHO/CSD/BSE/SG/1529

Date: 13/10/2020

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: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sirs,

This is to certify that the activities and facilities in relation to transfer of equity shares of the Company in physical/electronic mode are maintained by M/s. Universal Capital Securities Private Limited, C 101, 247 Park, LBS Road, Vikhroli West, Mumbai - 400 083, the Registrar and Share Transfer Agent (RTA) of the Company for the half year ended 30th September, 2020.

The Certificate has been issued in compliance with Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020.

For ABM Knowledgeware Limited

For Universal Capital Securities Private Limited

Sarika Digitally signed by Sanka Abhijit Ghanekar Date: 2020.10.1: Ghanekar 14:10:28 +05'30

(Sarika Ghanekar) Compliance Officer (Santosh Gamare) Authorized Representati