



ABM KNOWLEDGEWARE LIMITED

SEI CMMI Level 5 | ISO 20000-1:2018 | ISO 9001:2015 | ISO 27001:2013 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 - L67190MH1993PLC113638

Ref: ABMHO/CSD/BSE/SG/1153

Date: 25/04/2022

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 Certificate under regulation 40(9) of SEBI (LODR) Regulations,
2015 for the year ended 31st March, 2022**

Dear Sir,

Pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith Compliance Certificate from Mr. U.C. Shukla, Practicing Company Secretary for the period from 01st April, 2021 to 31st March, 2022.

Kindly take the same on record and acknowledge.

Thanking you,

Yours Sincerely,
For ABM Knowledgeware Limited

SARIKA
ABHUIT
GHANEKAR

(Sarika Ghanekar)
Company Secretary

Encl: a/a

UPENDRA SHUKLA

B. Com., F C. S

Company Secretary

504 , Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

The Company Secretary
ABM KNOWLEDGEWARE LIMITED
ABM HOUSE.
Plot No. 268, Linking Road, Bandra (West),
Mumbai – 400 050.

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31st March, 2022.

I have examined all the relevant documents relating to ABM KNOWLEDGEWARE LIMITED, maintained by M/s. Universal Capital Securities Pvt. Ltd, Share Transfer Agents, pertaining to the financial year ended 31st March, 2022 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and its Share Transfer Agents, I hereby certify that –

A) There was no case of transfer/ transmission or name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year from 01st April, 2021 to 31st March, 2022.

B) Any other information: Nil

UDIN: F002727D000200210
Date: 25/04/2022
Place: Mumbai

Upendra
Chandrasekhar
Shukla
r Shukla

Digitally signed by
Upendra Chandrasekhar
Shukla
Date: 2022.04.25 14:16:04
+05'30'

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