

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/0694

Date: 20/04/2023

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 (SEBI Registration no. INR000004082), C 101, 247 Park, LBS Road, Vikhroli West, Mumbai - 400 083, the Registrar and Share Transfer Agent (RTA) of the Company for the year ended 31st March, 2023.

The Certificate has been issued in compliance with Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023.

For ABM Knowledgeware Limited

For Universal Capital Securities Private Limited

SARIKA Digitally aigned by SARIKA ASHUIT GHANEKAR Date: 2023.04.20 GHANEKAR 11.42.19 +05'30'

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