ABM KNOWLEDGEWARE LIMITED
SEI CMMI DEV Level 5, SEI CMMI SVC Level 3 I ISO 20000-1:2018 I ISO 9001:2015 I ISO 27001:2013 Compliant Software & Services
Corporate 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/1894
Date: 16/10/2025

To,
The Listing Department
BSE Limited
1st Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai - 400 001.

<u>Company Code: ABMKNOWLEDG: 531161</u>

Sub: <u>Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (DP) Regulations, 2018 for the Quarter ended 30th September, 2025.</u>

Dear Sir's,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025, duly signed by Mr. Upendra 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: 2025.10.16 14:54:25 +05'30'

(Sarika Ghanekar)
Company Secretary & Compliance Officer

Encl: a/a

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Mobile.: 98211 25846
98927 59135
E-mail : ucshukla@rediffmail.com
ucshukla.cs@gmail.com

RECONCILATION OF SHARE CAPITAL AUDIT REPORT

1)	For Quarter Ended	:	30th September, 2025
2)	ISIN	:	INE850B01026
3)	Face Value	:	Rs.5/-
4)	Name of the Company	:	ABM KNOWLEDGEWARE LIMITED.
5)	Registered Office Address	:	ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai – 400 050.
6)	Correspondence Address	:	ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai – 400 050.
7)	Telephone & Fax Nos.	:	TEL. +91-22-42909700 FAX: +91-22-42909701
8)	Email Address	:	egovernance@abmindia.com
9)	Names of the Stock Exchanges where the Company's Securities are listed	:	a) BSE Ltd.
10)	Issued Capital	:	2,07,00,000 Equity Shares of Rs. 5/- each

			Number of Shares	% of Total Issued Capital
11)	Listed Shares	:	**Number of Shares**	**% of Total Issued Capital**
	BSE Ltd.		2,00,02,200	96.63%
12)	Held in dematerialised form in CDSL	:	21,59,766	10.43%
13)	Held in dematerialised form in NSDL	:	1,57,44,230	76.06%
14)	In Physical		20,98,204	10.14%
15)	Total No. of Shares (12+13+14)	:	2,00,02,200	96.63%
16)	Reasons for difference if any, between (10 & 11), (10 & 15) (11 & 15)	:	6,97,800 Equity Shares are forfeited.	

UPENDRA CHANDRA SHANKAR SHUKLA
Digitally signed by UPENDRA CHANDRASHANKAR SHUKLA
Date: 2025.10.14 14:18:15 +05'30'

…2/-

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 Intimated to NSDL	In-Prin. Approval 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
(FCS: 13330)
Tel. +91-22-42909719
Fax: +91-22-42909701

23) Name, Address, Telephone & Fax No., Regn. No. of Practicing Company Secretary certifying the report : Mr. Upendra C. Shukla, FCS: 2727/CP: 1654
Upendra Shukla & Associates
(S2024MH963100)
504, Navkar, Nanda Patkar Rd;
Vile Parle (East), Mumbai-57.
Tel: 98211 25846/ 98927 59135
email: ucshukla@rediffmail.com

24) Appointment of common agency for share registry : MUFG Intime India Pvt. Ltd.
C-101, 1st Floor, 247 Park, LBS Marg,
Vikhroli (West), Mumbai - 400083
Tel: 022 4918 6000/ Fax: 022 4918 6060
email: investor.helpdesk@in.mpms.mufg.com
SEBI Reg. No.: INR000004058

25) Any other information : NA

In my opinion and to the best of my knowledge and according to the information and explanation given to me by the ABM Knowledgeware Ltd., its share transfer agents, M/s. MUFG Intime India Pvt. Ltd., and based on such verification as considered necessary, I hereby certify that the above information is correct.

Peer Review Certificate No. 1882/2022
UDIN: F002727G001557951
Place: Mumbai
Date: 14/10/2025

For UPENDRA SHUKLA & ASSOCIATES

UPENDRA CHANDRASHANKAR SHUKLA

Digitally signed by UPENDRA CHANDRASHANKAR SHUKLA
DN: c=IN, o=PERSONAL, title=2366, 2.5.4.20=915f0721e87d7b0c25ac141c3849476abe4a84c02d0e470f515d67c039e14be1, postalCode=400057, st=Maharashtra, serialNumber=c75db60facd48f89f44aaca34822465585cc0fcf185c3c35208134adaccde176, cn=UPENDRA CHANDRASHANKAR SHUKLA
Date: 2025.10.14 14:17:44 +05'30'

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