

**Ref: ABMHO/CSD/HDFC/SG/0075****Date: 14/01/2026**

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

**Company Code: ABMKNOWLEDG: 531161**

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the  
SEBI (DP) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2025.**

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 31<sup>st</sup> December, 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 Ghanekar)**  
**Company Secretary & Compliance Officer**

**Encl: a/a**

# UPENDRA SHUKLA & ASSOCIATES

Company Secretaries

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

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1) For Quarter Ended	: 31 <sup>st</sup> December, 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	
11) Listed Shares	: <b>Number of Shares</b> <b>% of Total Issued Capital</b>	
BSE Ltd.	2,00,02,200	96.63%
12) Held in dematerialised form in CDSL	: 20,69,513	10.00%
13) Held in dematerialised form in NSDL	: 1,58,70,083	76.67%
14) In Physical	20,62,604	9.96%
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.	

...2/-

: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, 1<sup>st</sup> Floor, 247 Park, LBS Marg,  
Vikhroli (West), Mumbai - 400083  
Tel: 022 4918 6000/ Fax: 022 4918 6060  
email:rnt.helpdesk@in.mppms.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: F002727G003272928  
Place: Mumbai  
Date: 13/01/2026

For UPENDRA SHUKLA & ASSOCIATES

Digital signature by UPENDRA  
CHANDRASHANKAR SHUKLA  
Date: 13/01/2026  
Signature ID: 7528054948949444148  
Email: ucshukla@rediffmail.com  
Date: 2024-01-13 13:15:45 +0530

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