



ABM KNOWLEDGEWARE LIMITED

CMMI Level 3 | ISO 9001 : 2008 | 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: ABM/HO/CSD/BSE/CC/8011

Date: 14/10/2016

To,
The Listing Department
The Bombay Stock Exchange Limited
1st Floor, P.J.Tower,
Dalal Street, Fort,
Mumbai 400 001.

Company Code: ABMKNOWLEDG : 531161

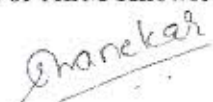
Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sirs,

This is to certify that the Company has appointed Universal Capital Securities Private Limited, 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Mumbai - 400 093 as Registrar and Share Transfer Agent (RTA) to carry out all the activities in relation to both physical and electronic transfer facilities and the RTA is registered with the Board.

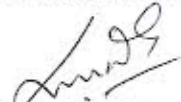
The Certificate has been issued in compliance with regulation 7(3) of SEBI (LORD) Regulations, 2015 for the half year ended 30th September, 2016.

For ABM Knowledgeware Limited


(Sarika Ghanekar)
Compliance Officer



For Universal Capital Securities Pvt. Ltd.


(Rajesh Karlekar)
Authorized Representative

