

**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/0937

Date: 11/04/2018

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

**Company Code: ABMKNOWLEDG : 531161**

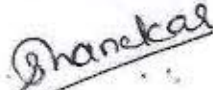
**Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015**

Dear Sirs,

This is to certify that the Company has appointed M/s. 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 31<sup>st</sup> March, 2018.

**For ABM Knowledgeware Limited**

  
(Sarika Ghanekar)  
Compliance Officer



**For Universal Capital Securities Pvt. Ltd.**

  
(Santosh Gamare)  
Authorized Representative

