

CMMI Level 3 | ISO 9901:2015 | ISO 27001:2013 | ISO 20000-1:2011 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/0522

Date: 05/04/2019

To, The Listing Department BSE 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 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 31st March, 2019.

For ABM Knowledgeware Limited

(Sarika Ghanekar) Compliance Officer For Universal Capital Securities Pvt. Ltd.

(Santosh Gamare) Authorized Representative



^{*} Skoch Achiever Platinum Award

Emerging India Finalist: CNBC TV 18

Top 10 Fastest Growing ERP solution Providers by Insight Success, USA

^{*} MD recognised among '50 Inspiring Entrepreneurs of India': Economic Times