



ABM KNOWLEDGEWARE LIMITED

CMMI Level 3 | ISO 9001 : 2008 | ISO 27001 : 2005 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/SAR/2793

Date: 15/10/2015

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 : Submission of Certificate under Clause 47(c) of Listing Agreement


Dear Sirs,

Pursuant to Clause 47 (C) of the Listing Agreement, we are forwarding herewith Compliance Certificate from Mr. U.C. Shukla, Practising Company Secretary for the half-year ended 30th September ~~2015~~, 2015.

Kindly take the same on record and acknowledge.

Thanking you,

Yours sincerely,
For ABM Knowledgeware Limited


(Sarika Ghanekar)
Compliance Officer

Encl : a/a

UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

The Company Secretary,
ABM Knowledgeware Ltd.,
ABM House, Plot No. 268,
Linking Road, Bandra (West)
Mumbai 400 050.

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

Certificate under Clause 47(c) of the Listing Agreement
For the half year ended 30th September, 2015

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to ABM Knowledgeware Limited, maintained by M/s. Universal Capital Securities Pvt. Ltd., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2015 to 30th September, 2015 for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by ABM Knowledgeware Limited with the BSE Ltd. and based on the information provided by the Company, I hereby certify that -

A) Share Certificates relating to the transfer of Shares received during the period from 01st April, 2015 to 30th September, 2015 as entered in the Shares Transfer Register, have been issued within fifteen days of the date of lodgment for transfer except those rejected on technical grounds. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2015 to 30th September, 2015.

B) Any other information : Nil



A handwritten signature in blue ink, appearing to be "U.C. Shukla".

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

Date: 12/10/2015
Place: MUMBAI