

Ref: ABMHO/CSD/BSE/SG/0609**Date: 22/05/2020**

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 regulation 40(9) of SEBI (LODR) Regulations, 2015
for the half year ended 31st March, 2020**

Dear Sirs,

Pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 we are forwarding herewith Compliance Certificate from Mr. U.C. Shukla, Practising Company Secretary for the period from 01st October, 2019 to 31st March, 2020.

Kindly take the same on record and acknowledge.

Thanking you,

Yours sincerely,
For ABM Knowledgeware Limited

Sd/-
(Sarika Ghanekar)
Compliance Officer

Encl : a/a

UPENDRA SHUKLA

B. Com., F C. S

Company Secretary

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

The Company Secretary
ABM KNOWLEDGEWARE LIMITED
ABM HOUSE.
Plot No. 268, Linking Road, Bandra (West),
Mumbai – 400 050.

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

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 October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that –

A) There was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st October, 2019 to 31st March, 2020.

B) Any other information: Nil

UDIN: F002727B000268432
Date: 22/05/2020
Place: Mumbai

UPENDRA
CHANDRASHA
NKAR SHUKLA

UPENDRA SHUKLA & CHANDRASHA NKAR SHUKLA
FCS No. 2727/CP/1654
Date: 22/05/2020

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