



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/SAR/5584

Date: 18/04/2016

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 : Submission of Certificate under regulation 40(9) of SEBI (LODR) Regulations,
2015 for the half year ended 31st March, 2016**

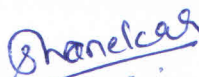
Dear Sirs,

Pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2016, we are forwarding herewith Compliance Certificate from Mr. U.C. Shukla, Practising Company Secretary for the half-year ended 1st October, 2015 to 31st March, 2016.

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

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

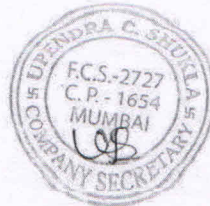
The Company Secretary,
ABM Knowledgeware Ltd.,
ABM House, Plot No. 268,
Linking Road, Bandra (West)
Mumbai 400 050.

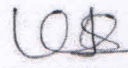
Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2016

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, 2015 to 31st March, 2016 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) Share Certificates relating to the transfer of Shares received during the period from 01st October, 2015 to 31st March, 2016 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 October, 2015 to 31st March, 2016.

B) Any other information : Nil




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

Date: 18/04/2016
Place: MUMBAI