

UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
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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 30th September, 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 April, 2016 to 30th September, 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 April, 2016 to 30th September, 2016 as entered in the Shares Transfer Register, have been issued within thirty days of the date of lodgment for transfer except those rejected on technical grounds. There was no case of duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2016 to 30th September, 2016.
- B) Any other information: Nil

Date: 17/10/2016
Place: MUMBAI




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