



ABM KNOWLEDGEWARE LIMITED

CMMI Level 3 | ISO 9001:2015 | 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/SAR/2022

Date: 14/10/2019

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 30th September, 2019**

Dear Sirs,

Pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019 we are forwarding herewith Compliance Certificate from Mr. U.C. Shukla, Practising Company Secretary for the half-year ended 1st April, 2019 to 30th September, 2019.

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

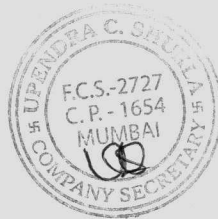
The Company Secretary
ABM KNOWLEDGEWARE LIMITED
ABM HOUSE.
Plot No. 268, Linking Road, Bandra (West),
Mumbai – 400 050.

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

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, 2019 to 30th September, 2019 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/transmission of Shares received during the period from 01st April, 2019 to 30th September, 2019 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, replacement, Sub-division, Consolidation, renewal or endorsement of calls/allotment monies during the period from 01st April, 2019 to 30th September, 2019.

B) Any other information: Nil



(U.C. SHUKLA)

COMPANY SECRETARY

FCS: 2727/CP:1654

UDIN: F002727A000067825

Date: 14/10/2019

Place: Mumbai