

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

