

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/INV/5587

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 Statement relating to investor complaints as per Regulation 13 of SEBI Listing Regulations 2015 for the quarter ended 31st March, 2016.

Dear Sir,

Pursuant to the Regulation 13 of SEBI Listing Regulations 2015, we hereby submit the statement for the investor complaints for the quarter ended 31st March, 2016.

| Sr. | Particulars | Remarks |
|-----|-----------------------------------------------------|---------|
| No. | | |
| 1 | No. of Complaints pending at the beginning of the | 0 |
| | Quarter | |
| 2 | No. of Complaints received during the Quarter | 0 |
| 3 | No. of Complaints resolved during the Quarter | 0 |
| 4 | No. of Complaints remained unresolved at the end of | 0 |
| | the Quarter | · · |

It may please to note that the aforesaid report is based on the information provided by the Registrar and Share Transfer Agent as well as the complaints directly received by the Company and / or forwarded by SEBI or BSE.

Kindly take this on your record.

Thanking you

Yours sincerely,

For ABM Knowledgeware Limited

(Sarika Ghanekar) Company Secretary & Compliance Officer



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