

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: ABMH0/CSD/BSE/SG/0053

Date: 09/01/2024

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: Intimation of Merger of the Company's Registrar and Transfer Agent ('RTA') i.e. "Universal Capital Securities Private Limited" with "Link Intime India Private Limited"

Dear Sir/Madam,

This is to inform you that the Company has received a communication from the RTAs vide its email dated 08th January 2024 that the RTAs has been merged with Link Intime India Private Limited effective December 22, 2023, pursuant to the Order dated December 18, 2023 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench. RTA is in process of completing all procedural formalities in this regard.

We request you to take note of the above and update in your records the name of Link Intime India Private Limited as the RTA of the Company.

The address and contact details of our RTA remain unchanged as follows:

Address: C 101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
Tel No.: +91 22 49186000 - 79
Fax: +91 022 - 4918 6060
Website: www.linkintime.co.in

This is for your information and record.

Thanking you,

Yours Sincerely,

For ABM Knowledgeware Limited

(Sarika Ghanekar)
Company Secretary