

SEI CMMI Level 5 | ISO 20000-1:2018 | ISO 9001:2015 | 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: ABMHO/CSD/BSE/2410

Date: 06/10/2023

To,
The Listing Department
The Bombay Stock Exchange Limited
1st Floor, P.J. Tower,
Dalal Street, fort,
Mumbai 400 001

Company Code: ABMKNOWLEDG: 531161
Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2023

## Dear Sir,

Based on the certificate received from Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization during the quarter ended 30<sup>th</sup> September, 2023 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

We request you to take this information on record.

Thanking you,

For ABM Knowledgeware Limited

(Sarika Ghanekar) Company Secretary

CC:

**To**, **National Securities Depository Limited**Trade World, A wing, 4<sup>th</sup> Floor,

Kamala Mills Compound, Lower Parel,

Mumbai- 400 013

To,
Central Depository Services (India) Limited
A wing, 25<sup>th</sup> Floor, Marathon Futurex,
Mafatlal Mills Compound, N M Joshi Marg
Lower Parel (E), Mumbai- 400 013



October 5, 2023

To.
ABM Knowledgeware Ltd.
ABM House
Plot No 268, Linking road
Bandra ( West)
Mumbai: 400050

Kind Attn: Ms. Sarika Ghanekar

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> September 2023.

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended on 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit.

Thanking you,

Yours Faithfully, For Universal Capital Securities Pvt.Ltd.

**Authorised Signatory** 

Tel.: +91(22) 28207203-05,49186178-79, Fax: +91(22) 28207207, email: info@unisec.in, Website: www.unisec.in