

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/SG/0055

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 Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

Dear Sir,

Based on the certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization during the quarter ended 31st December, 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, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400 013

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