



ABM KNOWLEDGEWARE LIMITED

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/0620

Date: 16/04/2024

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: Submission of Certificate under regulation 40(9) of SEBI (LODR) Regulations,
2015 for the year ended 31st March, 2024**

Dear Sir,

Pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 we are forwarding herewith Compliance Certificate from Mr. U.C. Shukla, Practicing Company Secretary for the period from 01st April, 2023 to 31st March, 2024.

Kindly take the same on record and acknowledge.

Thanking you,

Yours Sincerely,
For ABM Knowledgeware Limited

(Sarika Ghanekar)
Company Secretary

Encl: a/a

UPENDRA SHUKLA

B. Com., F C. S

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

The Company Secretary
ABM KNOWLEDGEWARE LIMITED
ABM HOUSE.
Plot No. 268, Linking Road, Bandra (West),
Mumbai – 400 050.

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

I have examined all the relevant documents relating to ABM KNOWLEDGEWARE LIMITED, maintained by M/s. Link Intime India Private Limited (Formerly known as M/s. Universal Capital Securities Private Limited), Share Transfer Agents, pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and its Share Transfer Agents, I hereby certify that-

A) Share Certificate relating to transmission of shares and issue of duplicate share certificates received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Shares Transfer Register, has been issued/delivered within thirty days from the date of lodgment. As informed to me, there was no case of transfer (except transfer to Investors Education Protection Fund), name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the financial year from 01st April, 2023 to 31st March, 2024.

B) Any other information: Nil

Peer Review Certificate No: 1882/2022
UDIN: F002727F000132991
Date: 16/04/2024
Place: Mumbai

UPENDRA
CHANDRASH
ANKAR
SHUKLA

Digitaly signed by UPENDRA
CHANDRASHANKAR SHUKLA
DN: cn=UPENDRA,
ou=UPENDRA, o=UPENDRA,
c=IN
E=ucshukla@rediffmail.com

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654