



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/0020

Date: 06/01/2025

To,
The Listing Department
The BSE 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, 2024

Dear Sir's,

Based on the certificate received from MUFG Intime India Private Limited (Formerly known as '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, 2024 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

Encl: As above

Date : 04-01-2025

To,
The Compliance Officer/ Company Secretary
ABM KNOWLEDGEWARE LIMITED
ABM HOUSE
PLOT NO 268
LINKING ROAD
BANDRA
MUMBAI
PINCODE : 400050

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, 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 received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**



Ashok Shetty
Vice President-Corporate Registry