



ABM KNOWLEDGEWARE LIMITED

SEI CMMI DEV Level 5, SEI CMMI SVC Level 3 | ISO 20000-1:2018 | ISO 9001:2015 | ISO 27001:2013 Compliant Software & Services

Corporate 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/0037

Date: 06th January, 2026

To,
The Listing Department
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, 2025**

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 dated 01-01-2026, we hereby certify that the securities received for dematerialization during the quarter ended 31st December, 2025 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 & Compliance Officer

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

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

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 2025, 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 Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry