

ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015

PHONES : 25927878, 25927699, 41426055

E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in

CIN No. : L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLTD

Date- 09.07.2018

The Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Sub: Certificate in relation to non- applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are sending herewith the Certificate of Ms.Puneeta Ahuja, Company Secretary of the Company regarding non applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

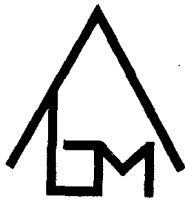
Thanking you.

Yours sincerely

For ABM INTERNATIONAL LIMITED

(VIRENDER KUMAR GANDHI)
MANAGING DIRECTOR
DIN: 00244762

Encl: as above



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TO WHOMSOEVER IT MAY CONCERN

On the basis of information provided and records produced before me, I hereby confirm that the Paid-up capital of M/s ABM International Limited, a Company incorporated in India having its registered office at 10/60, Industrial Area, Kirti Nagar, New Delhi 110015, as on the previous financial year 31st March, 2018 was Rs 11,76,00,000 consisting of 1,17,60,000 fully paid-up equity shares of Rs. 10/- each and net worth of the Company as on previous financial year 31st March, 2018 was not exceeding Rs. 25 crore.

This confirmation is issued to meet the requirement of NSE for Non-Applicability of Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30.06.2018 as per applicability conditions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

DATE: 09.07.2018
PLACE: NEW DELHI


(PUNEETA AHUJA)
COMPANY SECRETARY