

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

12th July, 2018

TOWHOMSOEVER IT MAY CONCERN

This is to inform to the shareholders that as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, transfer of Shares shall not be processed unless the shares are held in the Dematerialized with the depository.

Therefore shareholders holding shares in physical form are requested to convert their holdings to dematerialized form with adherence to the SEBI amendment and to eliminate risks associated with physical shares and for ease in portfolio management.

Members can contact the Company or to Registrar & Share Transfer Agent (RTA) at below given address for assistance in this regard.

Registrar for Demat Services & Share Transfer Agent

M/s Beetal Financial & Computer Services (P) Ltd. Beetal House, 3rd Floor,

99, Madangir, (Behind Local Shopping Complex), Near Dada Harsukh Das Mandir, New Delhi - 110062 Tel. (011) 29961281

E-mail - beetalrta@gmail.com

For ABM International Limited

Puneeta Ahuja)

Company Secretary & Compliance Officer