



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

To,
The Members,
ABM International Limited

06.06.2020

Sub: Disclosure in the Annual Report submitted for the Year ended 31st March, 2019.

As per the advice of the Stock Exchange vide NSE Notice Ref No. NSE/LIST/15984 dated 3rd April, 2020 regarding Non Disclosure in the Annual Report submitted for the Year ended 31st March, 2019; we are hereby communicating required information through our website as disclosure to the shareholders of the Company.

1. Certificate from a Company Secretary in practice that none of the directors on the board of the Company have been debarred or disqualified from being appointed or continuing as director of Companies.

The Secretarial Auditor of the company Mr. Mohit Mehta, proprietor of M/s Mohit Mehta & Associates, Company Secretaries has issued a certificate that none of Director on the Board of the Company have been debarred or disqualified from being appointed or continuing as a directors of the Companies by the board/Ministry of Corporate Affairs or any such statutory authority. The said certificate is annexed as "**Annexure 1**".

2. Details of fee paid to the statutory auditor and all entities in the network firm/network entity of which the statutory auditor is a part

Particulars	31,MARCH 2019 (Rs)	31,MARCH 2018 (Rs.)
Statutory Audit Fee	60000	60000
Tax Audit Fee	50000	35000
Other Matters/certifications	15000	15000

This disclosure is being given in compliance with the advice given by the exchange vide notice as stated above.

Thanking you.

Yours sincerely

For ABM INTERNATIONAL LIMITED

(VIRENDER KUMAR GANDHI)
MANAGING DIRECTOR
DIN: 00244762



MOHIT MEHTA & ASSOCIATES

Company Secretaries

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members of
ABM INTERNATIONAL LIMITED
10/60, Industrial Area, Kirti Nagar New Delhi -110015

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of M/s ABM INTERNATIONAL LIMITED having CIN L51909DL1983PLC015585 and having registered office at 10/60, Industrial Area, Kirti Nagar New Delhi -110015 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, **I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2019** have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such authority.

DIN	Name	Begin date
00244762	Virender Kumar Gandhi	01/07/2015
00265593	Sangeeta Gandhi	01/04/2009
02024597	Kawaljit Singh Bhatia	22/10/2016
02154519	Mannapra Sundaraiyer Venkateswaran	01/04/2009
02777361	Sureshsingh Virendranath Rana	05/07/2014

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Mohit Mehta & Associates
Practicing Company Secretary

Date : 30/05/2019
Place: New Delhi



Mohit Mehta
M.NO:46893, COP: 17160

B-12 F/F Mukhram Garden Tilak Nagar, New Delhi -110018
Mob:-9717024051, Email:-csmohitmehta@yahoo.com