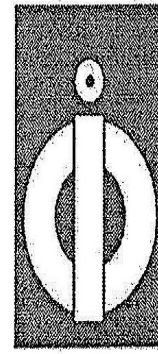


Sabnam House, Ground Floor,
Plot No.A-15/16, Central Cross Road-B,
MIDC, Andheri (E), Mumbai- 400 093
T: 22 4063 5100, F: 22 4063 5199
Email: info@omnitex.com
CIN: L17100MH1987PLC042391



omnitex
industries
(india) ltd.

Date: 07.11.2024

To,
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Ref: Omnitex Industries (India) Limited (Scrip Code: 514324)

Sub: Intimation on issue of duplicate share certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This intimation is given pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulation, 2015. Further to our letter dated 28/10/2024 we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholders on 06/11/2024.

Folio No.	Name of the Shareholder	Old Cert. No.	Distinctive Nos.	No. of Shares	New Cert. No.
0003924	SANTOSH KUMAR DHANDHARIA	265-274	1348711-1349710	1000	26778
0001572	MANJU DINESH AGRAWAL DINESHCHANDRA DEOKARAN AGARWAL	14967	3126601-3126700	100	26779

Please acknowledge receipt.

Thanking you,

Yours sincerely,
For Omnitex Industries (India) Limited

Chaitanya Kulkarni
(Company Secretary and Compliance Officer)