

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.

Dated: 26th April, 2024

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Ref: Scrip Code: 514324

Dear Sir,

In compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulation. 2015 we are hereby submitting herewith a Certificate from Practicing Company Secretary for the year ended 31st March, 2024.

Kindly take this certificate on your records and acknowledge the same.

Thanking you,

Yours Faithfully,
For Omnitex Industries (India) Limited

Chaitanya C. Kulkarni
Company Secretary and Compliance Officer

Encl: as above

JENISH S. DOSHI

Proprietor

B.Com, ACS

JSD & ASSOCIATES

Company Secretaries

Contact No. – 8160269132, 9987913010

Email Id: doshi.jenish@yahoo.com

To,

The Board of Directors

OMNITEX INDUSTRIES (INDIA) LIMITED

'Sabnam House', Ground Floor, Plot No. A 15/16,

Central Cross Road B, M.I.D.C., Andheri (East),

Mumbai – 400 093.

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED
31ST MARCH, 2024**

I have examined all relevant Share Transfer Deeds, Memorandum of Transfers, Registers, Files, Forms and other documents relating to **Omnitex Industries (India) Limited** having its Registered Office at 'Sabnam House', Ground Floor, Plot No. A 15/16, Central Cross Road B, M.I.D.C., Andheri (East), Mumbai – 400 093 produced before me by their RTA **Adroit Corporate Services Private Limited**, pertaining to transfer of shares of the Company for the year from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended 31st March, 2024

- A) has issued all share certificates in respect of request received for transfer of shares share transfer and transmission of shares during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds.
- B) has issued all share certificates in respect of request received for sub division / consolidation and renewal / duplicate during the period 1st April, 2023 to 31st March, 2024,
- C) has not received any request for exchange or endorsement of calls/allotment monies during the said period.

For JSD & ASSOCIATES

Practicing Company Secretaries

Jenish S. Doshi

Proprietor

M. No. 50447

C. P. No. 18523

UDIN: A050447F000253804

Place: Mumbai

Date: April 26, 2024

Registered Office: 305, Arti Apartment, Kashi Vishwanath Plot, Bh. Sadar Bazaar, Main Road, Rajkot – 360 001.

Mumbai Office: 905, Sweena Apt., Kondivita Lane, Ram Krishna Mandir Rd., Andheri (E), Mumbai – 400 059.