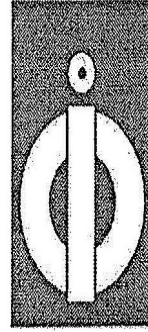


Sabnam House, Ground Floor,  
Plot No.A-15/16, Central Cross Road-B,  
MIDC, Andheri (E), Mumbai- 400 093  
T: 22 4063 5100, F: 22 4063 5199  
Email: info@omnitex.com  
CIN: L17100MH1987PLC042391



omnitex  
industries  
(india) Ltd.

Date: 12.10.2023

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 under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations- 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulation, 2015, we hereby inform you that the Company has received intimation on 10<sup>th</sup> October, 2023 from Adroit Corporate Services Private Limited, RTA of the Company regarding loss of share certificate along with the proof of the date of receipt of information.

The relevant information is enclosed in Annexure 1.

We request you to take the same on record as required under the provisions of the said Regulation.

Thanking you,

Yours sincerely,  
For Omnitex Industries (India) Limited

Narendra Dalmia  
Managing Director

**Annexure 1**

<b>Folio No.</b>	<b>Name of the Shareholder</b>	<b>Certificate No.</b>	<b>Distinctive Nos. From To</b>	<b>No. of Shares</b>	<b>Letter received from the shareholder on</b>
0003296	YAMANI SHAH MUKESH SHAH (DECEASED)	26240	4253901-4254000	100	01/10/2023