



**OMNIPOTENT  
INDUSTRIES LIMITED**

Formerly Known as Omnipotent Industries Private Limited



**Importer & Supplier of Bitumen & Bituminous Product**

\* Mumbai \* Ahmedabad \* Indore \* Delhi \* Ernakulam  
\* Chennai \* Bangalore \* Hyderabad \* Mangalore \* Kolkata

Date: April 10, 2023

To,

The Manager  
The Department of Corporate Services  
BSE Limited (SME Platform)  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Respected Sir / Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.**

With reference to the captioned matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2023, received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,  
For Omnipotent Industries Limited  
[Formerly known as Omnipotent Industries Private Limited]

Prince Pratap Shah  
Managing Director  
DIN: 06680837

Enc.: A/a

Ref No. BSS/74(5)  
Date: 07/04/2023

OMNIPOTENT INDUSTRIES LIMITED  
1//11 Damji Nenshi Wadi  
Station Road Bhandup West  
Mumbai PIN 400078

Dear Sir/Madam,

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31<sup>st</sup> March 2023.**


Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31<sup>st</sup> March, 2023, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31<sup>st</sup> March, 2023.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**