OMANSH ENTERPRISES LIMITED

CIN: L01100DL1974PLC241646

Regd. Office: IST Floor ,Office no.—153, Varrdhmmaan Premium Mall ,Opposite Kali Mata Mandir, Deepali Chowk, Pitampura, Delhi- 110034

Website : www.omanshenterprises.in, E-mail: omanshwork@gmail.com, Ph: +91 6283364410

4TH JULY, 2022 To The Deputy Manager, Department of Corporate Services, BSE Limited, Floor 25, P J Towers, Dalal Street, Mumbai- 400 001

SUB: CONFIRMATION CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DP) REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH JUNE, 2022 REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Dear Sir,

In compliance with the provisions of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate issued by Mr. Parveen Sharma, Authorized Signatory of Registrar & Share Transfer Agent i.e. Skyline Financial Services Private Limited to the effect that no physical share certificates were received for dematerialization of securities from the depository participant of the Company for the quarter ended 30TH June, 2022.

Further, the certificates of securities which were dematerialized are listed on stock exchanges where earlier issued securities were listed.

Kindly take the same on your records.

FOR OMANSH ENTERPRISES LIMITED

Director

RAKESH KUMAR MANAGING DIRECTOR & CFO DIN: 08913679 **Skyline Financial Services Pvt. Ltd.**

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: July 02, 2022

Ref: SFSPL/RTA/ June/2022

To, The Company Secretary OMANSH ENTERPRISES LIMITED SHOP NO 37, QD BLOCK DDA MARKET PUTAMPURA NEW DELHI 110034

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2022**, w.r.t. NO physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **OMANSH ENTERPRISES LIMITED** " **CIN: L01100DL1974PLC241646**.

This is for you information and records.

Thanking you, For Skyline Financial Services Private Limited Parveen Shamie Delhi Authorised Signatory