

OMANSH ENTERPRISES LIMITED

CIN: L01100DL1974PLC241646

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

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

27th June, 2022

**To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra - 400001**

**SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) AND 40(10) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2022**


Dear Sir,

Pursuant to Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Compliance Certificate for Omansh Enterprises Limited issued by M/s A. K. Nandwani & Associates, Practicing Company Secretaries for the year ended 31st March, 2022.

This is for your kind information and record.

Thanking You.

FOR OMANSH ENTERPRISES LIMITED

For OMANSH ENTERPRISES LIMITED

Director

**RAKESH KUMAR
MANAGING DIRECTOR & CFO
DIN: 08913679**



A. K. NANDWANI & ASSOCIATES
Company Secretaries

125-126, B. D. Chambers, 10/54, D.B. Gupta Road,
Karol Bagh, New Delhi - 110005 (INDIA)
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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE PERIOD FROM 01ST APRIL, 2021 TO 31ST MARCH, 2022

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **OMANSH ENTERPRISES LIMITED** having its Registered Office at Office No. 153, 1st Floor, Vardhman Premium Mall, Opposite Kali Mata, Deepali Chowk Pitampura 110034, maintained by its Registrar & Transfer Agent, **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** pertaining to transfer, transmission and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligation & Disclosure Requirement) Regulation, 2015 and listing agreement entered into by, **OMANSH ENTERPRISES LIMITED** with the Stock Exchanges.

On the basis of information obtained, we hereby certify that during the period from **01st April, 2021 to 31st March, 2022:**

- A) The Company has not received any request relating to the Transfer of shares and Name Deletion Requests.
- B) No request received for issue of Duplicate Certificates by the Company from the Shareholder.
- C) As per the records made available, there was no request relating to split, sub-division, consolidation, rematerialisation, exchange of share certificate(s), renewal and endorsement of calls/allotment monies received.

FOR A. K. NANDWANI & ASSOCIATES
(COMPANY SECRETARIES)

PLACE: NEW DELHI
DATE: 27.06.2022



Kavita

KAVITA
(PARTNER)
M. NO. 9115
C. P. NO. 10641
UDIN: F009115D000533421
PR 1136/2021