

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: 29<sup>th</sup> April, 2023

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 31<sup>st</sup> March, 2023**

**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 31<sup>st</sup> March, 2023.

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

Thanking you,

Yours Faithfully,  
**For Omnitex Industries (India) Limited**

**Narendra Dalmia**  
**Managing Director**

**Encl: as above**



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31st MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Omnitex Industries India Limited** maintained by **Adroit Corporate Services Private Limited**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on 31st March, 2023.

- a) has issued all share certificates in respect of request received for transfer of shares during the period 1st April, 2022 to 31st March, 2023 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 subdivision / consolidation and renewal /duplicate during the period 1st April, 2022 to 31st March, 2023, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.
- c) has not received any request for exchange or endorsement of calls/ allotment monies.

**FOR, PANDYA SHARMA & CO LLP,  
COMPANY SECRETARIES**

Date: 29<sup>th</sup> April, 2023  
Place: Ahmedabad

**JAY PANDYA**  
DESIGNATED PARTNER  
ACS No.: F63213  
COP No.: 24319  
UIN: L2021GJ010600  
Peer Review Certificate No.: 2328/2022  
UDIN: A063213E000226530