

Importer & Supplier of Bitumen & Bituminous Product

★ Mumbai ★ Ahmedabad ★ Indore ★ Delhi ★ Ernakulam
★ Chennai ★ Bangalore ★ Hyderabad ★ Mangalore ★ Kolkata

January 12, 2022

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

Scrip Code: 543400

Sub: Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018


Respected Sir/Madam,

We are enclosing herewith Certificate dated January 04, 2022 issued by M/s. Bigshare Services Private Ltd., Registrar and Share Transfer Agent (RTA) of the company for the quarter ended December 31, 2021 confirming the compliance of Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We request you kindly take on record the same and oblige.

Thanking you,

Yours faithfully,
For Omnipotent Industries Limited



Suvarna Y. Sukale
Company Secretary & Compliance Officer

Encl: As above

Tel.: 21670182/183/184
Email: info@omnipotent.co.in
website: www.omnipotent.co.in

Reg Office: 1/11, Damaji Nenshi Estate, Station Road, Bhandup (W), Mumbai-400078, Maharashtra, India.
CIN: U74999MH2016PLC285902 PAN: AACCO3769R GST: 27AACCO3769R1ZL GST: 24AACCO3769R1ZR

Date: 04/01/2022

OMNIPOTENT INDUSTRIES LIMITED

1//11 DAMJI NENSHI WADI
STATION ROAD
BHANDUP WEST
MUMBAI
400078

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)