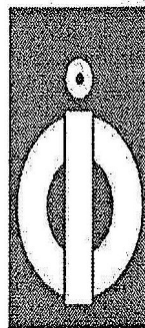


Sabnam House, Ground Floor,
Plot No.A-15/16, Central Cross Road-B,
MIDC, Andheri (E), Mumbai- 400 093
T: 22 4063 5100, F: 22 4063 5199
Email: info@omnitex.com
CIN: L17100MH1987PLC042391



omnitex
industries
(india) Ltd.

Date: 04.07.2024

To,
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Ref: Omnitex Industries (India) Limited (Scrip Code: 514324)

Sub: Intimation on issue of duplicate share certificates - under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations- 2015.

Dear Sir/Madam,

This intimation is given as per Regulation 39(3) of the said Regulations. Further to our letter dated 28/06/2024, we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholders on 04/07/2024.

Folio No	Name of the shareholder	Old Cert. No.	Distinctive Nos.	No. of Shares	New Cert. No.
0001278	KIRAN KEDIA	22511	3881001 - 3881100	100	26777

Please acknowledge receipt.

Thanking you,

Yours faithfully,,
For Omnitex Industries (India) Limited

Chaitanya Kulkarni
(Company Secretary and Compliance Officer)