

OMANSH ENTERPRISES LIMITED

CIN: L01100DL1974PLC241646

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

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

Date: 11th February 2022

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

**SUB: SUBMISSION OF INFORMATION TO THE EXCHANGE PURSUANT TO
REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Dear Sir,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company through the resolution passed by Circulation on 10th February 2022 has approved the appointment of MKRJ & Company, Chartered Accountants (FRN: 030311N) after receiving their Consent to act as Statutory Auditors dated 09th February, 2022 to fill the casual vacancy caused due to resignation of M/s Sunil K Sharma & Associates, Chartered Accountants, as Statutory Auditors of the Company, subject to the approval of members, till the conclusion of ensuing Annual General Meeting of the company to be held in the year 2022. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

Details with respect to Change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take the same on your records.

Thanking You,

**YOURS FAITHFULLY,
FOR OMANSH ENTERPRISES LIMITED
Sd/-
RAKESH KUMER
MANAGING DIRECTOR & CFO
DIN: 08913679**

ENCL:a/a

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditors

S.No.	Particulars	Details
1	Name of the Auditors	M/s Sunil K Sharma & Associates, Chartered Accountants (FRN: 029335N)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation due to disagreement w.r.t. increase in the Audit Fees as proposed by Statutory Auditors
3	Effective date of Resignation	7 th February, 2022
4	Brief Profile	Not Applicable
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

Appointment of Statutory Auditors

S.No.	Particulars	Details
1	Name of the Auditors	M/s MKRJ & Company, Chartered Accountants (FRN: 030311N)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment to fill casual vacancy caused due to Resignation tendered by Sunil K Sharma & Associates, Chartered Accountants
3	Effective date of Appointment	10 th February, 2022
4	Brief Profile	M/s MKRJ & Company, Chartered Accountants (FRN: 030311N) is a leading Chartered Accountancy firm rendering comprehensive professional services including management consultancy, Auditing, tax consultancy, accounting services, Corporate Advisory Services, etc.
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable



MKRJ AND COMPANY

CHARTERED ACCOUNTANTS

T1, 3rd Floor, Pankaj Arcade, Plot No. 16,

Sector -5, Dwarka, New Delhi - 110075

Mobile: +91 9818478173, 7976035244

Email: mukesh.jain@mrj.in; ajay.gupta@mrj.in

Dated: 09/02/2022

The Board of Directors

Omansh Enterprises Limited (the "Company")

Office No. 153, 1st Floor, Vardhman Premium Mall,

Opposite Kali Mata, Deepali Chowk Pitampura,

North West Delhi-110034

Sub: Consent Letter for appointment as Statutory Auditors under the Companies Act, 2013 for the FY 2021-22

Dear Sirs,

In connection to subject matter, We **M/s. MKRJ & Co.**, ("the Firm"), Chartered Accountants having FRN 0030311N give our consent to act as Statutory Auditors for Financial year 2021-22 of **Omansh Enterprises Limited** ("the Company") in accordance with the provisions of the Companies Act, 2013 (the Act) and rules and regulations made there under.

Thanking you,
Yours Faithfully,

For **MKRJ & Co.**

(Chartered Accountants)

Firm Registration No. 0030311N

Mukesh Kumar Jain

(Partner)

Membership No. 073972



MKRJ AND COMPANY

CHARTERED ACCOUNTANTS

T1, 3rd Floor, Pankaj Arcade, Plot No. 16,

Sector -5, Dwarka, New Delhi - 110075

Mobile: +91 9818478173, 7976035244

Email: mukesh.jain@mkraj.in; ajay.gupta@mkraj.in

Dated: 09/02/2022

The Board of Directors

Omansh Enterprises Limited (the "Company")

Office No. 153, 1st Floor, Vardhman Premium Mall,

Opposite Kali Mata, Deepali Chowk Pitampura,

North West Delhi-110034

Dear Sirs,

Sub: Certificate of Eligibility for appointment as Statutory Auditors under the Companies Act, 2013 for the FY 2021-22

In connection to subject matter, We **M/s. MKRJ & Co.**, ("the Firm"), Chartered Accountants having FRN 0030311N as Statutory Auditors of **Omansh Enterprises Limited** ("the Company") in accordance with the provisions of the Companies Act, 2013 (the Act) and rules and regulations made there under, we are pleased to confirm that:

- 1) The firm is eligible for appointment and is not disqualified for appointment under section 141 of the Companies Act, 2013, the Chartered Accountant Act, 1949 and rules and regulations made there under;
- 2) Our proposed appointment would be as per the term provided under the Act;
- 3) The proposed appointment is within the limits laid down by or under the authority of the Act;
- 4) There are no proceedings pending against either of the partners or the firm with respect to professionals matter of conduct.
- 5) We satisfy other criteria as provided under Section 141 of the Companies Act 2013.

Thanking you,
Yours Faithfully,

For **MKRJ & Co.**

(Chartered Accountants)

Firm Registration No. 0030311N



Mukesh Kumar Jain

(Partner)

Membership No. 073972