

OMNIPOTENT INDUSTRIES LIMITED

Formerly known as Omnipotent Industries Private Limited

CIN No. L74999MH2016PLC285902



Importer & Supplier of Bitumen & Bituminous Product

- Mumbai
- Ahmedabad
- Indore
- Delhi
- Ernakulum
- Chennai
- Bangalore
- Hyderabad
- Mangalore
- Kolkata

Date: October 11, 2023

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

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2023.

With reference to the captioned matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on September 30, 2023, received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Omnipotent Industries Limited

[Formerly known as Omnipotent Industries Private Limited]

Prince Pratap Shah
Managing Director & CFO
DIN: 06680837

Enc.: A/a



+91 - 9448281224



info@omnipotent.co.in



www.omnipotent.co.in



Reg. Office: 1/11, Damji Nenshi Estate, Station Road, Bhandup (W), Mumbai-400078. GST No.: 27AACC03769R1ZL
Plant Add.: Survey No. 253/2, Mithirohar, Gandhidham, Kutch-370240, Gujarat. GST No.: 24AACC03769R2ZQ

Ref No. BSS/74(5)
Date: 10/10/2023

OMNIPOTENT INDUSTRIES LIMITED
1//11 Damji Nenshi Wadi
Station Road
Bhandup West
Mumbai PIN 400078

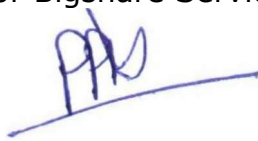
Dear Sir/Madam,

Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September 2023.

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September 2023, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for dematerialisation or rematerialisation; during the quarter ended on 30th September, 2023. You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534