



OMNIPOTENT INDUSTRIES LIMITED

Formerly known as Omnipotent Industries Private Limited



Importer & Supplier of Bitumen & Bituminous Product

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

Date: April 21, 2022

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

Respected Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022.

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 March 31, 2022, 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 Shah
Managing Director and CFO
DIN: 06680837

Enc.: A/a

Tel. : 022 - 21670182/183/184
Email ID : info@omnipotent.co.in
website : www.omnipotent.co.in

Reg Office : 1/11, Damaji Nenshi Estate, Station Road, Bhandup (W), Mumbai - 400 078, Maharashtra. India.
CIN : U74999MH2016PLC285902 PAN : AACCO3769R GST : 27AACCO3769R1ZL GST : 24AACCO3769R1ZR

Date: 07/04/2022

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022.

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 March, 2022 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)