OMANSH ENTERPRISES LIMITED

Reg. Office: B-507, 5th Floor, Statesman House, Barakhamba Road, New Delhi – 110001, CIN: L01100DL1974PLC241646 Email ID: omanshwork@gmail.com, Contact No. +91-8828488284

Date: 08th October, 2024

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

SUB: CONFIRMATION CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DP) REGULATIONS, 2018 FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2024

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Dear Sir,

In compliance with the provisions of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate issued by Mr. Parveen Sharma, Authorized Signatory of Registrar & Share Transfer Agent i.e. Skyline Financial Services Private Limited to the effect that no physical share certificates were received for dematerialization of securities from the depository participant of the Company for the quarter and half year ended 30th September, 2024 and no securities have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For OMANSH ENTERPRISES LIMITED

Anshu Kumari Agarwal Company Secretary and Compliance Officer Mem. No. A72422 Reg Office: B-507, 5th Floor, Statesman House, Barakhamba Road, New Delhi-110001

Encl: As above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: October 05, 2024

Ref: SFSPL/RTA/ September/2024

To,

The Company Secretary OMANSH ENTERPRISES LIMITED B-507, 5TH FLOOR STATESMAN HOUSE BARAKHAMBA ROAD NEW DELHI 110001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September**, **2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**OMANSH ENTERPRISES LIMITED**" **CIN: L01100DL1974PLC241646.**

This is for you information and records.

Thanking you,

Parveen Sharman Authorised Signator

For Skyline-Financial Services Private Limited