



**OMNIPOTENT
INDUSTRIES LTD.**

Formerly Known as Omnipotent Industries Private Limited

Importer & Supplier of Bitumen & Bituminous Product

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



An ISO 14001:2015
ISO 9001:2015
Certified Company

Date: 30/05/2024

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

BSE Scrip Code: 543400

Sub: Non-applicability of Regulation 24A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the compliance with the provisions of Regulation 24A with respect to Annual Secretarial Compliance Report shall not apply in respect of listed entity which has listed its specified securities on the SME Exchange.

We hereby inform that, Omnipotent Industries Limited (formerly known as Omnipotent Industries Private Limited) qualifies the exemption as per 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

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 & CFO
DIN: 06680837

+91 - 9448281224

info@omnipotent.co.in

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Reg.Office: 1/11. Damji Nenshi Estate, Station Road, Bhandup(W) Mumbai 400078 | GST NO.: 27AACCO3769R1ZL

Plant Address: Survey No. 253/2, Mithirohar, Gandhidham, Kachchh, 370240. Gujarat. | GST NO.: 24AACCO3769R2ZQ

CIN NO. L74999MH2016PLC285902