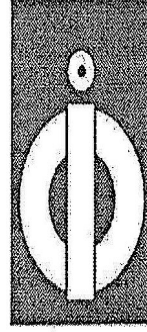


Sabnam House, Ground Floor,
Plot No.A-15/16, Central Cross Road-B,
MIDC, Andheri (E), Mumbai- 400 093
T: 22 4063 5100, F: 22 4063 5199
Email: info@omnitex.com
CIN: L17100MH1987PLC042391



omnitex
industries
(india) ltd.

Date: 22.09.2023

To,
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Ref: Omnitex Industries (India) Limited (Scrip Code: 514324)

Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations- 2015.

Dear Sir/Madam,

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulation, 2015, we hereby inform you that the Company has received intimation on 21st September, 2023 from Adroit Corporate Services Private Limited, RTA of the Company regarding loss of share certificate along with the proof of the date of receipt of information.

The relevant information is enclosed in Annexure 1.

We request you to take the same on record as required under the provisions of the said Regulation.

Thanking you,

Yours sincerely,
For Omnitex Industries (India) Limited

Narendra Dalmia
Managing Director

Annexure 1

Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos. From To	No. of Shares	Letter received from the shareholder on
0000044	MRS. PRATIBHA V PATHAK VIJAY D PATHAK	255-259	1347711-1348210	500	11/08/2023
0000045	VIJAY D PATHAK PRATIBHA V PATHAK	260-264	1348211-1348710	500	11/08/2023