

Importer & Supplier of Bitumen & Bituminous Product

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

Date: January 09, 2023

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 December 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 December 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]

Iram Shaikh
Company Secretary
M. No. A58760

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

Ref No. BSS/74(5)
Date: 07/01/2023

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 (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2022, 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 rematerialisation or dematerialization; during the quarter ended on 31st December, 2022.

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