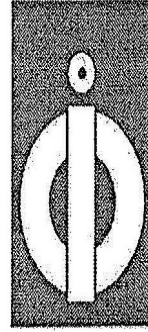


Sabnam House, Ground Floor,
Plot No.A-15/16, Central Cross Road-B,
MIDC, Andheri (E), Mumbai- 400 093
T: 22 4063 5100, F: 22 4063 5199
Email: info@omnitex.com
CIN: L17100MH1987PLC042391



omnitex
industries
(india) Ltd.

Date: 15.02.2024

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 15th February, 2024 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

Chaitanya C. Kulkarni
Company Secretary and Compliance Officer

Annexure 1

Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos. From To	No. of Shares	Letter received from the shareholder on
0003255	VINOD KUMAR BHATIA	26172	4247101-4247200	100	07/02/2024