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



Date: 28.06.2024

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

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

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

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 28^{th} June, 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.

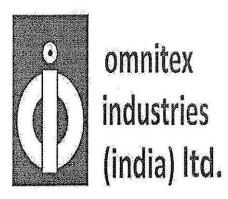
The relevant information is enclosed in Annexure 1.

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 Kulkarni (Company Secretary and Compliance Officer) 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



ANNEXURE-1

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.		No. of Shares	Letter received From the
			From	То		Shareholder on
0001278	KIRAN KEDIA	22511	3881001	3881100	100	21/06/2024