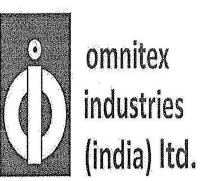
Sabnam House, Ground Floor, Plot No.A-15/16, Central Cross Road-B, MIDC, Andheri (E), Mumbai- 400 093 T: 22 4063 5100, F: 22 4063 5199 Email: info@omnitex.com CIN: L17100MH1987PLC042391



Date: 03.12.2024

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</u> <u>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 2nd December, 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	Name of the Shareholder	Certificate	Distinctive Nos.	No. of	Letter received
No.		No.	From To	Shares	from the
					shareholder on
0001222	KANHAIYALAL BHATI	13005	2930401-2930500	100	19/11/2024