

**Importer & Supplier of Bitumen & Bituminous Product**

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

Date: April 28, 2022

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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2022.**

With reference to the captioned matter, please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2022, issued by M/s. Samdani Shah & Kabra, Practising Company Secretaries, Vadodara.

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]

Punit Popat  
Director  
DIN: 02713064

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

### **Share Transfer Compliance Certificate**

[Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We have examined all Share Registers, files and other documents relating to **Omnipotent Industries Limited** ('Company') having CIN: U74999MH2016PLC285902, maintained by 'Bigshare Services Private Limited' (Registrar and Share Transfer Agent), pertaining to transfer of Equity Shares of the Company for the period from April 01, 2021 to March 31, 2022 ('review period'), for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and as also maintained by the Company and based on the information provided by the Company / Registrar of the Company, we hereby certify that the entire Shareholding of the Company is dematerialized and the Company does not have any shares in the Physical mode during the review period, hence, there is no requirement to issue Share Certificates for Transfer, Sub - Division, Consolidation, Renewal, Exchange or Endorsement of Calls / Allotment monies.

  
**S. Samdani**  
Partner  
Samdani Shah & Kabra  
Company Secretaries  
CP No. 2863



**ICSI Peer Review #: 1079/2021**

**UDIN: F003677D000245380**

Date: April 30, 2022

Place: Vadodara