



**OMNIPOTENT
INDUSTRIES LTD.**

Formerly Known as Omnipotent Industries Private Limited

Importer & Supplier of Bitumen & Bituminous Product

- Mumbai • Ahmedabad • Indore • Delhi • Ernakulum
- Chennai • Bangalore • Hyderabad • Mangalore • Kolkata



Date: January 13, 2024

To,
The Manager
The Department of Corporate Services
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023.

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 on December 31, 2023, 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]

Prince Pratap Shah
Managing Director & CFO
DIN: 06680837

Enc.: A/a

+91 - 9448281224

info@omnipotent.co.in

www.omnipotent.co.in

Reg.Office: 1/11. Damji Nenshi Estate, Station Road, Bhandup(W) Mumbai 400078 | GST NO.: 27AACCO3769R1ZL

Plant Address: Survey No. 253/2, Mithirohar, Gandhidham, Kachchh, 370240. Gujarat. | GST NO.: 24AACCO3769R2ZQ

CIN NO. L74999MH2016PLC285902

Ref No. BSS/74(5)
Date: 12/01/2024

OMNIPOTENT INDUSTRIES LIMITED
1//11 Damji Nenshi Wadi
Station Road
Bhandup West
Mumbai
PIN 400078

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 2023.

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 2023, 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 dematerialisation or rematerialisation, during the quarter ended on 31st December, 2023.

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