

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: 13.10.2020**

To,  
**Corporate Relationship Department**  
**The BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.**

**Ref: Scrip Code: 514324**

Dear Sir,

In compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015, we are hereby submitting herewith a Certificate received from Practicing Company Secretary for the half year ended 30<sup>th</sup> September, 2020.

Kindly take this certificate on your records and acknowledge us the same.

Thanking you,

Yours faithfully,

**For Omnitex Industries (India) Limited,**

Karishma Waghela  
Compliance Officer

**Encl:** As Above

**SHIV HARI JALAN**  
**B.COM., F.C.A., F.C.S.**  
**COMPANY SECRETARY**

1055, Level 10, Hubtown Solaris, N. S. Phadke Marg, Opp, Andheri (East), Mumbai- 400 069.  
Tel:22075834,Telefax:22075835,Mobile:9869035834,Emailid:shivharijalancs@gmail.com.

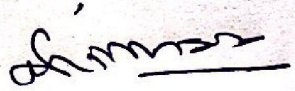
To,  
The Board of Directors  
**OMNITEX INDUSTRIES (INDIA) LTD.**  
Sabnam House, Ground Floor, Plot No A 15/16,  
Central Cross Road "B",  
M.I.D.C., Andheri (East),  
Mumbai- 400093.

**Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 for the half year ended on 30<sup>th</sup> September, 2020.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Omnitex Industries (India) Limited (Company)* maintained by **Adroit Corporate Services Pvt. Ltd (RTA)** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2020:

- A) All certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020. (Nil transaction during the period)
- B) Any other information- Not applicable

Place: Mumbai  
Date: 09.10.2020  
UDIN: F005703B000893975

  
**SHIV HARI JALAN**  
**COMPANY SECRETARY**  
C.P.NO. : 4226  
F.C.S.NO.: 5703

