

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: 14.05.2020

To,
Corporate Relationship Department
The BSE Limited,
1st 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 31st March, 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 31st March, 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 31st March, 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 1st October 2019 to 31st March, 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 31st March, 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 1st October 2019 to 31st March, 2020.
- B) Any other information- Not applicable

Place: Mumbai
Date: 13.05.2020
UDIN: F005703B000235559



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

