

317, Tantia Jogani Indl. Premises,  
3 rd Floor, J. R. Boricha Marg,  
Lower Parel, Mumbai - 400 011  
Tel.: 4063 5100, Fax : 4063 5199  
email : info@omnitex.com



**omnitex  
industries  
(india) ltd.**

Date: April 12, 2016

The Secretary,  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023.

Dear Sir,

**Sub: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**  
**Ref: Security Code: 514324**

We are attaching herewith Compliance Certificate for the period 1<sup>st</sup> October 2015 to 31<sup>st</sup> March 2016 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 duly signed by us and our Registrar and Transfer Agent.

Kindly acknowledge.

Thanking you,  
Yours faithfully,  
for Omnitex Industries (India) Ltd.,

J Ramakrishnan  
Director(DIN 02598332)

OIL/BSE/ACSPL

Date: 1<sup>st</sup> April, 2016

To  
Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001.

Script Code: 514324 - ISIN: INE814D01010

Dear Sirs,

**Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2015 to March 31, 2016 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

Thanking you.

For Omnitex Ind (I) Ltd



*J.R. K.R.*

J. R. ANA KRISHNA PV  
DIRECTOR (DIN-02598332)

Director/Compliance Officer/ Co. Secretary

Adroit Corporate Services Private Ltd



*Valsa Sajan*

Valsa Sajan  
Asst. General Manager