

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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015
Ref: Security Code: 514324

We are attaching herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 dated 12th April 2016 for the period 1st October 2015 to 31st March 2016 issued by Mr. Niraj Trivedi practicing company secretary.

Kindly acknowledge.

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

J Ramakrishnan
Director(DIN 02598332)

CERTIFICATE

(As per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For the half year ended on 31st March, 2016.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other relevant documents relating to M/S. OMNITEX INDUSTRIES (INDIA) LIMITED (the company) having its Registered office at Mumbai, being maintained by M/s. Adroit Corporate Services Private Limited, Mumbai (R & T Agent), pertaining to transfer of Equity Shares for the period from 01st October, 2015 to 31st March, 2016 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and on the basis of the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2016:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01st October, 2015 to 31st March, 2016 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each such deed excepting those rejected on technical grounds: No application of transfer of share has been received during the said period.
- B) No request for exchange of Duplicate / Split of existing certificates have been received for the half year under consideration.

Date: 12th April, 2016

Place: Vadodara




NIRAJ TRIVEDI

COMPANY SECRETARY

C. P. No. 3123