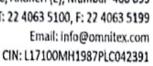
Sabnam House, Ground Floor, Plot No.A-15/16, Central Cross Road-B. MIDC, Andheri (E), Mumbai 400 093 T: 22 4063 5100, F: 22 4063 5199





April 03, 2023

To BSE LIMITED CORPORATE RELATION DEPARTMENT P J TOWERS, DALAL STREET, MUMBAI 400001

Dear Sir/Madam.

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

ISIN: INE814D01010

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 April 01, 2022 to March 31, 2023 (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.

We request you to kindly take note of the above in your records.

Thanking you,

For OMNITEX IND (I) LTD

For ADROIT CORPORATE SERVICES PRIVATE LTD

MR.SANDEEP SHINDE

Director/Compliance Officer/Co.Secretary

MANAGER