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.

OIL/BSE/ACSPL

Date: 3rd April, 2018

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

Scrip 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 01, 2017 to March 31, 2018 (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

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Director/Compliance Officer/ Co. Secretary

Adroit Corporate Services Private Ltd

N.Surreash Asst. General Manager