

Sabnam House, Ground Floor,  
Plot No.A-15/16, Central Cross Road-8,  
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: 23/04/2019

To,  
Corporate Relationship Department (CRD)  
The BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

Scrip Code-514324

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019.**

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, 2019.

Kindly take this certificate on your records and acknowledge us the same.

Thanking you,

Yours faithfully,  
For Omnitex Industries (India) Limited,

Rita Panchal  
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. Telli Galli, Andheri (East), Mumbai-400069. Tel:22075834, Telefax:22075835, Mobile:9869035834, Emailid:shivharijalan@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 31<sup>st</sup> March, 2019.**


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 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 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 through (RTA) has delivered during half year ended on 31<sup>st</sup> March, 2019:

A) All certificates have been issued within thirty days of the date of lodgment for transfer, as entered in the Memorandum of transfer during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, excepting those rejected on technical grounds. Further no request was received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

B) Any other information- Not applicable

**Place: Mumbai**

**Date: 22.04.2019**

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

