

**NARENDRA DALMIA**  
B-502, Oberoi Esquire,  
Oberoi Garden City, Goregoan East,  
Off Western Express Highway,  
Mumbai- 400063.

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07<sup>th</sup> April, 2022

To,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Dear Sir,

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

**Ref: Scrip Code: 514324**

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 26,79,258 shares of Omnitex Industries (India) Limited as on March 31, 2022 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2022.

Hope you shall find the same in order and request you to take the same on your records.

Thanking you,

Yours faithfully,

(Narendra Dalmia)  
PAC/ Promoter Group

CC:

**Omnitex Industries (India) Limited**  
'Sabnam House', Ground Floor, Plot No. A 15 /16,  
Central Cross Road B, M.I.D.C.,  
Andheri (East), Mumbai-400093