

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.

To,
The BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Ref: Scrip Code: 514324

Sub: Non-applicability of Corporate Governance Report for the quarter ended March, 2022.

Dear Sir,

We are to inform you that our Company is falling under criteria 1.a of SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15.09.2014. Thus the Company is not required to file Corporate Governance Report for the quarter ended March, 2022. The Copy of the certificate issued by the compliance officer of the company certifying that the paid up equity capital was below Rs. 10 Crores and networth was below Rs. 25 Crores as on the last day of previous financial year i.e. as on 31st March, 2021, is attached herewith for your immediate reference.

With this we request your good office to take the reply on record.

Please do the needful.

Thanking you,

For Omnitex Industries (India) Limited,

Karishma Waghela
Compliance Officer

Place: Mumbai
Date: 20.04.2022

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CERTIFICATE BY COMPLIANCE OFFICER

This is to certify that paid up equity capital of **Omnitex Industries (India) Limited** having its registered office at 'Sabnam House', Ground Floor, Plot No. A 15 /16, Central Cross Road B, M.I.D.C., Andheri (East), Mumbai- 400093 as on the last day of the previous financial year i.e as on 31st March, 2021, is below Rs 10 Crores (i.e. Rs. 4,23,10,000) and net worth is below Rs. 25 Crores (i.e. Rs. 5,83,16,912).

For Omnitex Industries (India) Limited,

Karishma Waghela
Compliance Officer

**Place: Mumbai
Date: 20.04.2022**