

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.**

Date: 21.07.2021

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2021.

Ref: Scrip Code- 514324

Dear Sir,

In compliance of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are hereby submitting herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2021.

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

Thanking you,

Yours faithfully,

For Omnitex Industries (India) Limited,

Karishma Waghela
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:shivharijalancs@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.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(As per Regulation 76 of the SEBI (Depositories and Participants)
Regulations, 2018)

- 1) For Quarter Ended:
- 2) ISIN:
- 3) Face Value:
- 4) Name of the Company
- 5) Registered Office Address
- 6) Correspondence Address
- 7) Telephone & Fax Nos.
- 8) Email address
- 9) Names of the Stock Exchange where the company's securities are listed

- 10) Issued Capital
- 11) Listed Capital (BSE) (as per company records)
- 12) Held in dematerialized form in CDSL
- 13) Held in dematerialized form in NSDL
- 14) Physical
- 15) Total No. of shares (12+13+14)

Number of shares	% of Total issued Capital
4258000	--
4204100	--
1180243	27.72
2792807	65.59
231050	5.43
4204100	98.74

- 16) Reasons for difference if any, between (10&11), (10&15), (11&15):



Difference between (10&11) and (10&15)	Forfeiture of 53,900 shares
Difference between (11&15)	Nil

17) Certifying the details of changes in share capital during the quarter under consideration as per below:

Particulars*	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Apprv. Pending for SE.(Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Cap. Reduction, Forfeiture, Any other (to specify)

18) Register of Members is updated (Yes/No)
If not, update upto which date

YES
N.A.

19) Reference of previous quarter with regards to excess dematerialized shares, if any.

NIL

20) Has the company resolved the matter mentioned in point no.19 above in the current qtr? If not, reason why?

N.A.

21) Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22) Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms. Karishma Waghela Telephone: 022-40635100

23) Name, Address, Tel. & Fax No., Regn. No. of Certifying CS


Shiv Hari Jalan Company Secretary, 1055, Level 10, Hubtown Solaris, N.S. Phadke Marg, Andheri(East), Mumbai- 400069. Tel.22075834/ Fax. 22075835 C.O.P. 4226



24) Appointment of common
agency for share registry work

Adroit Corporate Services Pvt. Ltd.
19/20, Jaferbhoy Industrial Estate,
1st Floor, Makwana Road,
Marolnaka, Mumbai- 400059.
Tel: +91 (0) 22 42270422
Fax: +91 (0)22 28503748
Email: info@adroitcorporate.com
Website: www.adroitcorporate.com

Place: Mumbai
Date: 20.07.2021
UDIN: F005703C000660544


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

