

OMNITEX INDUSTRIES (INDIA) LIMITED

CIN: L17100MH1987PLC042391

Registered Address: Office No. 11, 1st Floor, Tardeo Air Condition Market Co-op. Soc. Ltd., Pandit
Madan Mohan Malaviya Road, Tardeo, Tulsiwadi, Mumbai – 400 034.

Email id: redressel@omnitex.com

Date: 17th April, 2026

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026**

Ref: Scrip Code: 514324

Dear Madam/Sir,

We submit herewith the confirmation certificate dated 1st April, 2026 received from Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent (RTA) of our company as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026.

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

Thanking you,

Yours faithfully,

For Omnitex Industries (India) Limited

Shyam Bagrodia
Managing Director
DIN: 00812394

Encl: As above

01 April 2026

To,
OMNITEX INDUSTRIES (INDIA) LIMITED
OFFICE NO. 11, 1ST FLOOR
TARDEO AIR CONDITION MARKET CO-OP
SOCIETY LTD., PANDIT MADAN MOHANMALAVIYA ROAD , TARDEO,
MUMBAI 400034

**Subject: Confirmation Certificate in the matter of Regulation 74(5)
of Securities and Exchange Board of India (Depositories and
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.