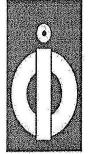
Sabnam House, Ground Floor, Plot No.A-15/16, Central Cross Road-B, MIDC, Andheri (E), Mumbai- 400 093 T: 22 4063 5100, F: 22 4063 5199 Email: info@omnitex.com CIN: L17100MH1987PLC042391



omnitex industries (india) ltd.

Date: 30.07.2024

To, BSE LIMITED Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001.

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2024

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, 2024.

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

Thanking you,

Yours faithfully, For Omnitex Industries (India) Limited

Chaitanya C. Kulkarni Company Secretary and Compliance Officer

JSD & ASSOCIATES

Contact No. – 8160269132, 9987913010 Email Id: doshi.jenish@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

- 1. For Quarter Ended : **30[™] JUNE, 2024**
- 2. ISIN : INE814D01010
- 3. Face Value : Rs. 10/-
- 4. Name of the Company : OMNITEX INDUSTRIES (INDIA) LIMITED
- 5. Registered Office Address : Sabnam House, Ground Floor, Plot No. A 15/16, Central Cross Road B, M I D C, Andheri (East), Mumbai 400 093.
- 6. Correspondence Address : Sabnam House, Ground Floor, Plot No. A 15/16, Central Cross Road B, M I D C, Andheri (East), Mumbai 400 093.
- 7. Telephone & Fax Nos.
 : Tel No.: 022 40635100

 Fax No.: 022 40635199
- 8. Email Address : <u>redressel@omnitex.com</u>

9. Name of the Stock Exchanges where the company's securities are listed : **BSE Limited Number of** % of Total

	Shares	Issued Capital
10. Issued Capital	4258000	
 Listed Capital (Exchange-wise) (as per company record) 	4204100	
12. Held in dematerialized form in NSDL	2285626	53.68%
13. Held in dematerialized form in CDSL	1698724	39.89%
14. Physical	219750	5.16%
15. Total No. of Shares (12+13+14)	4204100	98.73%

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

Difference between (10&11) and (LO&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 Table below:

JSD & ASSOCIATES

Company Secretaries

Contact No. – 8160269132, 9987913010 Email Id: doshi.jenish@yahoo.com

Particulars**	No. of	Applied /	Listed on	Whether	Whether	In-
	Shares	Not	Stock	intimated	intimated	principle
		Applied	Exchanges	to CDSL	to NSDL	approval.
		for listing	(Specify			Pending
			Name)			for SE
						(Specify
						Name)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

**Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No): YES

If not, updates up to which date

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

NA

- 20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why? **N.A.**
- 21. The total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed within 21 days	5	900	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable
Pending from date of	NIL	NIL	Not Applicable
generation			

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.:

CHAITANYA C. KULKARNI PAN: BQKPK8938G Date of Appointment: 25th September, 2023 Designation: Company Secretary and Compliance Officer Mobile Number: +91 9773360504 Email Id: <u>kulkarnichaitu86@gmail.com</u> Membership Number: A44189 JENISH S. DOSHI Proprietor B.Com, ACS

JSD & ASSOCIATES

Company Secretaries Contact No. – 8160269132, 9987913010 Email Id: doshi.jenish@yahoo.com

23. Name, Address, Tel. & Fax No., Registration No. of the Auditor:

JENISH S. DOSHI PRACTICING COMPANY SECRETARY 305, ARTI APARTMENTS, KASHI VISHWANATH PLOT, BEHIND SADAR BAZAAR, MAIN ROAD, RAJKOT – 360 001. Tel. No. – 99879 13010 Mobile No. – 81602 69132 Email Id – doshi.jenish@yahoo.com Membership No. – 50447 COP Number - 18523

24. Appointment of common agency for share registry work: YES

Adroit Corporate Services Private Limited SEBI Registration No. INR000002227 18-20, 1st Floor, Plot No. 639, Makwana Road, Marol, Andheri (East), Mumbai – 400 059.

Email ID: <u>info@adroitcorporate.com</u> Website: <u>www.adroitcorporate.com</u> Tel. No.: 022 4227 0400

25. Any other detail that the auditor may like to provide: NA

For JSD & ASSOCIATES Practicing Company Secretaries

Jenish S. Doshi Proprietor M. No. 50447 C. P. No. 18523 UDIN: A050447F000856263

Place: Mumbai Date: 30th July, 2024