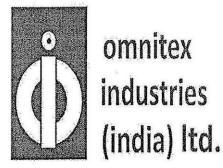
Sabnam House, Ground Floor, Plot No.A-15/16, Central Cross Road-B, MIDC, Andheri (E), Mumbai- 400 093 T: 22 4063 5100, F: 22 4063 5199 Email: info@omnitex.com CIN: L17100MH1987PLC042391



Date: 28.01.2025

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

<u>Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2024</u>

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 31<sup>st</sup> December 2024.

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

Thanking you,

Yours faithfully, For Omnitex Industries (India) Limited

Chaitanya C. Kulkarni Company Secretary and Compliance Officer

## JSD & ASSOCIATES **Company Secretaries**

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)

: 31<sup>ST</sup> DECEMBER, 2024 1. For Quarter Ended

2. ISIN : INE814D01010

3. Face Value : Rs. 10/-

4. Name of the Company : OMNITEX INDUSTRIES (INDIA) LIMITED

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 redressel@omnitex.com

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

, , , , , , , , , , , , , , , , , , ,	Number of Shares	% of Total Issued Capital
10. Issued Capital	4258000	
11. Listed Capital (Exchange-wise) (as per company record)	4204100	
12. Held in dematerialized form in NSDL	2014739	47.32%
13. Held in dematerialized form in CDSL	1976811	46.43%
14. Physical	212550	4.99%
15. Total No. of Shares (12+13+14)	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 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.

<sup>\*\*</sup>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 NA

- 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 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	9	6200	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: 25<sup>th</sup> September, 2023

Designation: Company Secretary and Compliance Officer

Mobile Number: +91 9773360504

Email Id: kulkarnichaitu86@gmail.com

Membership Number: A44189

## 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, 1<sup>st</sup> Floor, Plot No. 639, Makwana Road, Marol, Andheri (East), Mumbai – 400 059.

Email ID: <a href="mailto:info@adroitcorporate.com">info@adroitcorporate.com</a>
Website: <a href="mailto:www.adroitcorporate.com">www.adroitcorporate.com</a>

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: A050447F003811985

Place: Mumbai

Date: 28th January, 2025