

# OMNI AX'S SOFTWARE LIMITED

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Email: [omniax2015@gmail.com](mailto:omniax2015@gmail.com).CIN:L30006TN1992PLC022439

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January 12, 2026

To,

Bombay Stock Exchange Limited  
P.J. Towers,  
Dalal Street,  
Fort, Mumbai - 400 001

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories  
and Participants) Regulations, 2018 for the quarter ended  
December 31, 2025**

**Ref: SCRIP CODE: 532340- OMNIAX**

Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025 received from Cameo Corporate Services Limited, Registrar and Transfer Agents.

Thanking You,

Yours faithfully

**For OMNI AXS SOFTWARE LTD**



**K Ramakrishnan**  
**Whole Time Director**  
**DIN 00218129**

Encl: As above



## ***CAMEO CORPORATE SERVICES LIMITED***

REF: CAM/OAL/74(5)/2025-2026

DATE: 06.01.2026

The Company Secretary  
OMNI AXS SOFTWARE LIMITED  
NEW NO.32 OLD NO 106  
1ST FLOOR DR RANGA ROAD  
MYLAPORE  
CHENNAI  
600004

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> December 2025, 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 the registered owner within 15 days.

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

Thanking You,

Yours faithfully  
for CAMEO CORPORATE SERVICES LTD

Executive(SHARES)