Date: April 17, 2023

To,
The Manager
The Department of Corporate Services
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Respected Sir / Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2023.

Ref.: Scrip Code: 543400

With reference to the captioned subject, we hereby confirm that all activities in relation electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited, registered with the Securities and Exchange Board of India (SEBI Registration Number: INR000001385).

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Omnipotent Industries Limited
[Formerly known as Omnipotent Industries Private Limited]

PRINCE PRATAP SHAH
Digitally signed by PRINCE PRATAP SHAH
Date: 2023.04.17 12:01:39 +05'30'

Prince Pratap Shah
Managing Director
DIN: 06680837

For Bigshare Services Private Limited

VENKATA KRISHNA MOHAN NANDAM
Digitally signed by VENKATA KRISHNA MOHAN NANDAM
Date: 2023.04.17 17:58:39 +05'30'