

SHIV HARI JALAN
B.COM., F.C.A., F.C.S.
COMPANY SECRETARY

1055, Level 10, Hubtown Solaris, N. S. Phadke Marg, Opp, Andheri (East), Mumbai- 400 069.
Tel:22075834,Telefax:22075835,Mobile:9869035834,Emailid:shivharijalancs@gmail.com.

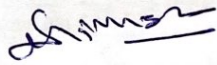
To,
The Board of Directors
OMNITEX INDUSTRIES (INDIA) LTD.
Sabnam House, Ground Floor, Plot No A 15/16,
Central Cross Road "B",
M.I.D.C., Andheri (East),
Mumbai- 400093.

Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 for the half year ended on 31st March, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Omitex Industries (India) Limited (Company)* maintained by *Adroit Corporate Services Pvt. Ltd (RTA)* pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2021:

- A) All certificates have been issued within thirty days of the date of ~~1st October, 2020~~ transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 1st October, 2020 to 31st March, 2021.
- B) Any other information- Not applicable

Place: Mumbai
Date: 17.04.2021
UDIN: F005703C000116651


SHIV HARI JALAN
COMPANY SECRETARY
C.P.NO. : 4226
F.C.S.NO.: 5703

