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.

**To,**
**Corporate Relationship Department (CRD),**
**BSE Ltd,**
**Phiroze Jeejeebhoy Towers,**
**Dalal Street,**
**Mumbai- 400001**

**Date 22nd October 2018**

**Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

**Scrip Code- 514324**

Dear Sir,

With the reference to mentioned subject we enclose herewith the Certificate required under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 issued by Mr. Niraj Trivedi (Practicing Company Secretary) for the period from 1st April 2018 to 30th September 2018.

Kindly take the same on your records.

**Thanking you,**
**Yours faithfully,**
**For Omnitex Industries (India) Limited**

Omnitex Industries (India) Ltd. Mumbai

**J. Ramakrishnan**
**(Director and Compliance officer)**
**(DIN-02598332)**

CS Niraj Trivedi
B.Com,FCS,ACIS (U.K.),DLP,LL.B.(SP.),PGDCL
PRACTICING COMPANY SECRETARY

## CERTIFICATE

**As per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
**For the half year ended on 30th September, 2018**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other relevant documents relating to **M/S. OMNITEX INDUSTRIES (INDIA) LIMITED** (CIN:L17100MH1987PLC042391) having it's registered office at Mumbai, being maintained by its R&T Agent **M/s. ADROIT CORPORATE SERVICES PVT.LTD,** Mumbai pertaining to transfer of Equity Shares of the Company for the period from ***01st April, 2018*** to ***30th September, 2018*** for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information provided by Company, we hereby certify that the Company (through R&T Agent) has delivered during half year ended on ***30th September, 2018;***

**A)** Share Certificates relating to the Share Transfer received during the period from ***01st April, 2018*** to ***30th September, 2018*** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.

**B)** No request for exchange of Duplicate/ Split of existing Share Certificates have been received for the period from 1st April 2018 to 30th September 2018.

Date: 22nd October, 2018
Place: Vadodara

**NIRAJ TRIVEDI**
**COMPANY SECRETARY**
**Membership No. F3844**
**C. P. No. 3123**

218-220, Saffron Complex, Fatehgunj, Vadodara-390 002. (Gujarat) India
Ph. (O) +91-265-2784388, 2750290 (M) +91-98250 28079
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