

Date: 26TH April, 2016

The General Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 The General Manager Bombay Stock Exchange Limited 1ST Floor, P.J. Towers, Dalal Street, Mumbai - 400001

Subject: Intimation of stay on winding-up.

Dear Sir/Madam,

As you must be aware that winding up orders were passed against Omnitech InfoSolutions Limited (herein after referred to as 'company') on 18th March, 2015 in CP Number 428/2014, 518/2014, 366/2014, 499/2014, 434/2014. The company filed appeals against the winding up orders (Appeal Numbers. 16/2016, 18/2016, 19/2016, 23/2016, 26/2016). While hearing our appeals on 30th April, 2015, the division bench of Honorable Bombay High Court consisting of Honorable Chief Justice Shri Mohit Shah and Honorable Justice Shri G. S. Kulkarni granted interim stay on the operation of aforesaid winding up orders and the said stay still continues.

In case you need any further details/clarifications in this regard, please let us know. Thanking You,

Yours Faithfully,

For Omnitech InfoSolutions Limited

(Atul Hemani)

Managing Director & CEO.

Omnitech InfoSolutions Ltd.

business continuity services

business enhance services

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