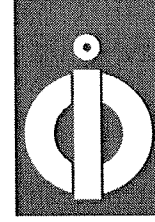


Sabnam House, Ground Floor,  
Plot No.A-15/16, Central Cross Road-B,  
MIDC, Andheri (E), Mumbai- 400 093  
T: 22 4063 5100, F: 22 4063 5199  
Email: info@omnitex.com  
CIN: L17100MH1987PLC042391



**omnitex  
industries  
(india) Ltd.**

Date: April 17, 2017

The Secretary,  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023.

Dear Sir,

**Sub: Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**  
**Ref: Security Code: 514324**

We are attaching herewith Certificate issued as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the half year ended 31<sup>st</sup> March 2017 issued by Mr. Niraj Trivedi practicing company secretary.

Kindly acknowledge.

Thanking you,  
Yours faithfully,  
for Omnitex Industries (India) Ltd.,

J Ramakrishnan  
Director(DIN 02598332)

**CERTIFICATE**

(As per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For the half year ended on 31<sup>st</sup> March, 2017.


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other relevant documents relating to M/S. OMNITEX INDUSTRIES (INDIA) LIMITED (the company) having its Registered office at Mumbai, being maintained by *M/s. Adroit Corporate Services Private Limited, Mumbai (R & T Agent)*, pertaining to transfer of Equity Shares for the period from *01<sup>st</sup> October, 2016* to *31<sup>st</sup> March, 2017* for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and on the basis of the information provided by the Company, we hereby certify that the Company has delivered during half year ended on *31<sup>st</sup> March, 2017*:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from *01<sup>st</sup> October, 2016* to *31<sup>st</sup> March, 2017* as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each such deed excepting those rejected on technical grounds.
- B) No request for exchange of Duplicate / Split of existing certificates have been received for the half year under consideration.

Date: 17<sup>th</sup> April, 2017

Place: Vadodara



  
NIRAJ TRIVEDI  
COMPANY SECRETARY

C. P. No. 3123