OMANSH ENTERPRISES LIMITED

CIN: L21011DL1974PLC241646

Regd. Office: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI North West DL 110034 Corp. Office: Unit No 57, 3rd Floor Sushma Infinium, Chandigarh Ambala Highway Zirakpur Punjab 140603 Website : www.omanshenterprises.in, E-mail: omanshwork@gmail.com, Ph: +91 6283364410

Date: 18th JULY, 2021

The Secretary BSE Limited Phiroze Jee Jee Bhoy Towers Dalal Street Mumbai - 400001

SUB.: Submission of confirmation certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018

(SCRIP CODE: 538537)

Dear Sir,

Pursuant to the Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018, we are enclosing herewith the confirmation Certificate issued by our Registrar & Share Transfer Agent viz; Skyline Financial Services Private Limited, for the quarter ended 30TH June, 2021.

This is for your information and records, please.

For Omansh Enterprises Limited

Satvinder Singh (Director)

DIN: 08057553

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Ref: SFSPL/RTA/ June/2021

Dated: July 05, 2021

To, The Company Secretary OMANSH ENTERPRISES LIMITED SHOP NO 37, QD BLOCK DDA MARKET PUTAMPURA NEW DELHI 110034

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2021**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **OMANSH ENTERPRISES LIMITED**" **CIN: L21011DL1974PLC241646.** We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- b) SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerlisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you, For Skyline Financial Services Private Limited New Ľ. υ Delhi Parveen Sharma Authorised Signatory