

OMANSH ENTERPRISES LIMITED

**Reg. Office: B-507, 5th Floor, Statesman House,
Barakhamba Road, New Delhi – 110001, CIN: L01100DL1974PLC241646
Email ID: omanshwork@gmail.com, Contact No. +91-8828488284**

Date: 29th April, 2024

**To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001**

**SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) AND 40(10) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024**

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Dear Sir,

Pursuant to Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Compliance Certificate for Omansh Enterprises Limited issued by M/s Shailendra Roy & Associates (M. No. A25823, CP No. 11738), Practicing Company Secretary for the year ended 31st March, 2024.

Kindly take the same on your records.

Thanking you

For OMANSH ENTERPRISES LIMITED

**RAJIV VASHISHT
DIRECTOR**

DIN: 02985977

**Reg. Office: B-507, 5th Floor
Statesman House, Barakhamba Road, New Delhi-110001**

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATION"), FOR THE YEAR ENDED MARCH 31, 2024.

On the basis of the information and confirmation relating to the record of transfer of equity shares of **M/s Omansh Enterprises Limited (CIN:L01100DL1974PLC241646)** (the Company) as maintained and provided electronically by **Skyline Financial Services Private Limited** (hereinafter referred to as 'the RTA'), pertaining to the period from **1st April 2023 to 31st March 2024** (hereinafter referred to as 'the period') for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, I hereby certify the following for the year ended 31st March, 2024:

- A) There was no request received and processed for Share Transfer/ transmission during the aforesaid financial year.
- B) There was no request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received during the aforesaid financial year.

For Shailendra Roy & Associates
(Company Secretaries)



Place: New Delhi
Date: 29.04.2024

Shailendra Kumar Roy
ACS No: 25823
C.P. No: 11738
UDIN: A025823F000265832