OMANSH ENTERPRISES LIMITED

CIN: L21011DL1974PLC241646

Regd. Office: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI North West DL 110034 E-mail: <u>omanshwork@gmail.com</u>

Date: 29.05.2020

The Secretary BSE Limited Phiroze Jee Jee Bhoy Towers Dalal Street <u>Mumbai - 400001</u>

SUB.: Submission of Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

SCRIP CODE: 511116)

Dear Sir,

Pursuant to the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate issued by Practicing Company Secretary namely Mr. Suresh Kumar Pillay, for the half year ended 31st March, 2020.

This is for your information and records, please.

For OMANSH ENTERPRISES LIMITED



Satvinda Singh

AUTHORISED SIGNATORY

Suresh Kumar Pillay Company Secretary # 51, Adarsh Enclave, Opp. Pine Homes Society Dhakoli, Zirakpur, Distt. Mohali (Punjab)-160104 Mobile: 7018513892 sksuresh78@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31st March, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to OMANSH ENTERPRISES LIMITED (Company) having its Registered Office at SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI North West DL 110034 maintained by SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, the Registrar and Share Transfer Agent !of the Company (hereinafter referred to as the 'RTA') pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a certificate pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the above examination and further information provided by the Company and RTA, I, hereby cerfify that the Company and RTA has delivered during half year ended on 31st March, 2020:-

• Share Certificates relating to the transfer of shares received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within one month of the date of lodgment for transfer except those rejected on technical grounds (if any).

• Further during the period under review there are no sub - division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Zirakpur

Date: 29.05.2020

M.No.43865 C.P.No.2108 SURESH KUMAR PILLAY

C. P. No: 21089

UDIN: A043865B000296700