OMANSH ENTERPRISES LIMITED

Reg. Office: G-58, Vardhman Premium Mall, Opp Kali Mata, Deepali Chowk, Pitampura, Delhi-110034, CIN: L01100DL1974PLC241646 Email ID: omanshwork@gmail.com, Contact No. +91-8828488284

Date: 9th April 2024

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

SUB: CONFIRMATION CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DP) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST MARCH, 2024

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Dear Sir,

In compliance with the provisions of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate issued by Mr. Parveen Sharma, Authorized Signatory of Registrar & Share Transfer Agent i.e. Skyline Financial Services Private Limited to the effect that no physical share certificates were received for dematerialization of securities from the depository participant of the Company for the quarter ended 31st March, 2024.

Further, the certificates of securities which were dematerialized are listed on stock exchanges where earlier issued securities were listed.

Kindly take the same on your records.

For OMANSH ENTERPRISES LIMITED

RAJIV VASHISHT DIRECTOR DIN: 02985977 Reg. Office: G-58, Vardhman Premium Mall, Opp Kali Mata, Deepali Chowk, Pitampura, Delhi-110034



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

Dated: April 05, 2024

Ref: SFSPL/RTA/ March/2024

To, The Company Secretary OMANSH ENTERPRISES LIMITED G-58, VARDHMAN PREMIUM MALL, OPP KALI MATA MANDIR, DEEPALI CHOWK, PITAMPURA 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 **31st March**, **2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " OMANSH ENTERPRISES LIMITED " CIN: L01100DL1974PLC241646.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

a Se Parveen Sharma New Authorised Signator Delhi