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: 27th October, 2020

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

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

(SCRIP CODE: 538537)

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 30th September, 2020.

This is for your information and records, please.

For Omansh Enterprises Limited

Rajneesh Thakur

Company Secretary cum Compliance officer

Company Secretary

51, Adarsh Enclave, Opp. Pine Homes Society Dhakoli, Zirakpur, Distt. Mohali (Punjab)-160104

Mobile: 7018513892 ,9896087150

sksuresh78@gmail.com

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

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER,2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s 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 April, 2020 to 30th September, 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 certify that the Company and RTA has delivered during half year ended on 30th September, 2020:-

- Share Certificates relating to the transfer of shares received during the period from 1st April, 2020 to 30th September, 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: 26.10.2020

SURESH KUMAR PILLAY

C. P. No: 21089

UDIN: A043865B001056822