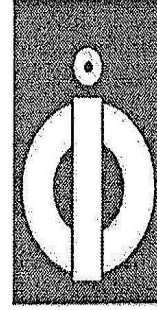


Sabnam House, Ground Floor,  
Plot No.A-15/16, Central Cross Road-B,  
MIDC, Andheri (E), Mumbai- 400 093  
T: 22 4063 5100, F: 22 4063 5199  
Email: info@omnitex.com  
CIN: L17100MH1987PLC042391



**omnitex  
industries  
(india) Ltd.**

Date: 12<sup>th</sup> January, 2024

To,  
**Corporate Relationship Department,  
BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December,  
2023**

**Ref: Scrip Code: 514324**

Dear Madam/Sir,

We submit herewith the confirmation certificate dated 01<sup>st</sup> January, 2024 received from Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent (RTA) of our company as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.

Kindly take this report on your records and acknowledge us the same.

Thanking you,

Yours faithfully,

**For Omnitex Industries (India) Limited**

**Chaitanya C. Kulkarni  
Company Secretary and Compliance Officer**

**Encl: As above**

01 January 2024

To,  
OMNITEX IND (I) LTD  
SABNAM HOUSE  
GROUND FLOOR, PLOT NO. A 15/16  
CENTRAL CROSS ROAD BMIDC, ANDHERI (E)  
MUMBAI 400093

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For **Adroit Corporate Services Pvt. Ltd.**



**Authorized Signatory.**