

# OMNI AX'S SOFTWARE LIMITED

Regd. Office: New No.32, Old No.106, 1<sup>st</sup> Floor,  
Dr. Ranga Road, Mylapore, Chennai 600 004 Ph:6379803477  
Email: [omniax2015@gmail.com](mailto:omniax2015@gmail.com).CIN:L30006TN1992PLC022439

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January 10, 2024

To,

Bombay Stock Exchange Limited  
P.J. Towers,  
Dalal Street,  
Fort, Mumbai - 400 001

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months period ended December 31, 2023**

**Ref: SCRIP CODE: 532340- OMNIAX**

Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months period ended 31<sup>st</sup> December, 2023 received from Cameo Corporate Services Limited, Registrar and Transfer Agents.

Thanking You,

**For OMNI AXS SOFTWARE LTD**

**Bhawana** Digitally signed by  
Bhawana Lohiya  
Date: 2024.01.10  
19:14:41 +05'30'

**Bhawana Lohiya**  
**Company Secretary**

Encl: As above



## **CAMEO CORPORATE SERVICES LIMITED**

REF: CAM/OAL/2024

DATE:03/01/24

**The Company Secretary**  
**OMNI AXS SOFTWARE LIMITED**  
NEW NO.32 OLD NO 106  
1ST FLOOR DR RANGA ROAD  
MYLAPORE  
CHENNAI  
600004

Dear Sir,

**Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018**

With reference to the above -captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of 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 the registered owner within15 days.

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

Thanking You,

Yours faithfully  
for CAMEO CORPORATE SERVICES LTD

  
MANAGER(SHARES)