

OMNI AX'S SOFTWARE LIMITED

Regd. Office: New No.32, Old No.106, 1st Floor, Dr. Ranga Road,
Mylapore, Chennai 600 014 – Ph; 6379803477

Email: omniax2015@gmail.com, CIN:L30006TN1992PLC022439

April 23, 2024

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 532340

Sub: Certificate by a Practicing Company Secretary under SEBI-LODR Reg.
40(10) for the half year ended 31st March, 2024

Dear Sir/Madam,

Please find enclosed herewith the certificate form a practicing Company Secretary under SEBI (LODR) regulation 40(10) for the half year ended 31st March, 2024.

Yours faithfully

For OMNI AXS SOFTWARE LTD

Bhawana Lohiya
Digitally signed by
Bhawana Lohiya
Date: 2024.04.23
17:16:46 +05'30'

Bhawana Lohiya

Company Secretary & Compliance Officer

S .Ganesan, FCS
Company Secretary in Practice
F 4779/COP 8336
Cell: 9840861781/9444720213
Email: shadamarshaniyer@gmail.com
Peer reviewed - PE No: O2685/2022 dt 7th September, 2022

Door No.19, 22nd Cross Street
Hindu colony, Nanganallur,
Chennai- 600 061.

CERTIFICATE

*I, have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to M/s. **Omni Axs Software Limited** having its Registered Office at New 32, Old No,106, 1st Floor, Dr. Ranga Road, Mylapore, Chennai 600 004 maintained by its share transfer registry M/s. **Cameo Corporate Services Limited**, having its office at 'Subramanian Building', No. 1, Club House Road, Chennai 600 002, pertaining to Equity Shares of the Company for the period April 01, 2023 to March 31, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and its share transfer registry, I hereby certify that, during half year ended 31st March, 2024, all share certificates have been issued by the Company within thirty days of the date of lodgment for transfer, transmission of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of names in case of shares held by joint holders and transposition of names of joint holders from respective date of lodgment of each deed, excepting those rejected on technical grounds, if any.*

SUBRAMANIAN
GANESAN

Digitally signed by
SUBRAMANIAN GANESAN
Date: 2024.04.22 20:26:02
+05'30'

Date : 22/04/2024
Place: Chennai

S. Ganesan
Practicing Company Secretary
FCS: 4779 COP: 8336
UDIN:F004779F000213031
PR:2685/2022