

**Importer & Supplier of Bitumen & Bituminous Product**

★ Mumbai ★ Ahmedabad ★ Indore ★ Delhi ★ Ernakulam  
★ Chennai ★ Bangalore ★ Hyderabad ★ Mangalore ★ Kolkata

Date: October 12, 2022

To,  
The Manager  
The Department of Corporate Services  
BSE Limited (SME Platform)  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Respected Sir / Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022.**

With reference to the captioned matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2022, received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,  
For Omnipotent Industries Limited  
[Formerly known as Omnipotent Industries Private Limited]

Iram Shaikh  
Company Secretary  
M. No. A58760

Enc.: A/a

 Tel. : 022 - 21670182/183/184  
 Email ID : info@omnipotent.co.in  
 website : www.omnipotent.co.in

Ref No. BSS/74(5)  
Date: 11/10/2022

OMNIPOTENT INDUSTRIES LIMITED  
1//11 Damji Nenshi Wadi  
Station Road  
Bhandup West  
Mumbai  
PIN 400078

Dear Sir/Madam,

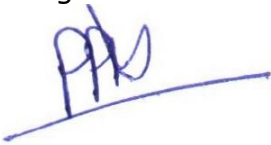
**Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September, 2022.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30<sup>th</sup> September 2022, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for dematerialisation or dematerialization; during the quarter ended on 30th September, 2022. You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**