

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: 23/04/2019

To,
Corporate Relationship Department (CRD)
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

Scrip Code-514324

Sub: Certificate under Regulation 74(5) for the quarter ended 31st March, 2019.

Dear Sir,

In compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are hereby submitting herewith a Certificate confirming that during the above quarter, the Company/RTA has received mentioned Shares for dematerialization and the Share Certificate in respect of the those Shares have been cancelled and have been substituted in the name of NSDL/CDSL as the registered owner for the quarter ended 31st March, 2019.

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

Thanking you,

Yours faithfully,
For Omnitex Industries (India) Limited,

Rita Panchal
Compliance Officer

Encl: As Above

CC- Central Depository Services (India) Limited (CDSL)
National Securities Depository Limited (NSDL)
Adroit Corporate Services Limited

SHIV HARI JALAN
B.COM., F.C.A., F.C.S.
COMPANY SECRETARY

1055, Level 10, Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli, Andheri (East), Mumbai-400069. Tel:22075834, Telefax:22075835, Mobile:9869035834, Emailid:shivharijalancs@gmail.com.

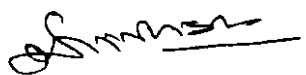
CERTIFICATE UNDER REGULATION 74 (5) OF SEBI
[DEPOSITORIES & PARTICIPANTS] REGULATION, 2018 FOR THE QUARTER
ENDED 31st MARCH, 2019

I have examined all relevant Books, Registers, Forms, Documents and papers in the office of OMNITEX INDUSTRIES (INDIA) LTD having its Registered office at Sabnam House, Plot No A 15/16, Central Cross Road "B", M.I.D.C., Andheri (East), Mumbai - 400093 and at the office of its Registrar & Share Transfer Agent [Adroit Corporate Services Pvt. Ltd] in respect of Dematerialization of the shares during the above Quarter and report that summary of Shares dematerialized during the Quarter were as under:

PARTICULARS	NO. OF SHARES
Holding as at the beginning of the quarter	3959350
Add: Shares dematerialized during the Quarter	8100
Total Holdings as at the end of the quarter	<u>3967450</u>

I hereby confirm that during the above quarter, the Company/ RTA has received above mentioned Shares for dematerialization and the Share Certificate in respect of the above Shares have been cancelled and have been substituted in the name of CDSL/NSDL as the registered owner.

Place: Mumbai
Date: 22.04.2019


SHIV HARI JALAN
COMPANY SECRETARY
C.P.NO. : 4226
F.C.S.NO.: 5703

