

# OMNI AX'S SOFTWARE LIMITED

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

Email: [omniax2015@gmail.com](mailto:omniax2015@gmail.com).CIN:L30006TN1992PLC022439

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April 27, 2022

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(9) for the half year ended 31<sup>st</sup> March, 2022**

Dear Sir/Madam,

Please find enclosed herewith the certificate form a practicing Company Secretary under SEBI (LODR) regulation 40(9) for the half year ended 31<sup>st</sup> March, 2022.

Thanking You,

**For OMNI AXS SOFTWARE LTD**



Whole Time Director &  
Company Secretary

S .Ganesan, FCS  
Company Secretary in Practice  
F 4779/COP 8336  
Cell: 9840861781/9444720213  
Email: [shadamarshaniyer@gmail.com](mailto:shadamarshaniyer@gmail.com)

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

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**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 (CIN NO L30006TN1992 PLC022439)** having its Registered Office at New 32, Old No,106, 1<sup>st</sup> 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 October 01, 2021 to March 31, 2022 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 31<sup>st</sup> March, 2022, 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.



**S. Ganesan**  
Practicing Company Secretary  
FCS: 4779 COP: 8336  
UDIN :F004779D000211634

Date : 26/04/2022  
Place: Chennai

**S. GANESAN**  
COMPANY SECRETARY IN PRACTICE  
FCS 4779 - CP 8336  
19, 22<sup>nd</sup> Cross Street, Hindu Colony, Nanganallur  
Chennai 600 061, Mobile: 98408 61781