

OMNI AX'S SOFTWARE LIMITED

Regd. Office: New No.32, Old No.106, 1st Floor,
Dr. Ranga Road, Mylapore, Chennai 600 004, Ph. 6379803477
Email: omniax2015@gmail.com, CIN:L30006TN1992PLC022439

28/06/2019

To,
BSE Limited,
Corporate Compliance Department
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 532340

Sir,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing obligations and Disclosure requirements), (Amendments) Regulations, 2018.

Dear Sir,

In compliance with Regulation 23(9) of SEBI (Listing obligations and Disclosure requirements)(Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, drawn in compliance with the Accounting standards.

Kindly take on record and oblige.

Thanking You,

For OMNI AXS SOFTWARE LTD



Whole time Director & Company Secretary.

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Disclosure of Related Party Transactions and balances for the half year ended 31st March, 2019.

Pursuant to Regulation 23(9) of SEBI (Listing obligations and Disclosure requirements)(Amendments) Regulations, 2018 and pursuant to the provisions of IND AS 24 "Related Party Disclosures" and the Companies Act, 2013, Company Directors, members of Company's Management and Key Managerial Personnel are considered. List of the Related Party and the transactions are listed below:

S.No.	Name of the Related Party	Nature of Relationship
1.	S.N. Madhavan	Whole Time Director, Company Secretary and CFO

Related Party Transactions:

S.No.	Name of the Related Party	Nature of Transactions	For the half year ended 31 st March, 2019 (Rs.)
1.	S.N. Madhavan	Salary	2,70,000/-

Thanking You,

For OMNI AXS SOFTWARE LTD



Whole time Director & Company Secretary.