

OMNI AX'S SOFTWARE LIMITED

Regd. Office: New No.32, Old No.106, 1st Floor,

Dr. Ranga Road, Mylapore, Chennai 600 004

Email: omniax2015@gmail.com, CIN:L30006TN1992PLC022439

January 9, 2020

To,

Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Fort, Mumbai - 400 001

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories
and Participants) Regulations, 2018 for the quarter ended
31st December, 2019**

Ref: SCRIP CODE: 532340- OMNIAX

Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019 received from Cameo Corporate Services Limited, Registrar and Transfer Agents.

Kindly take on record.

Thanking You,

For OMNI AXS SOFTWARE LTD



Company Secretary.

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/OAL/2020
January 03,2020

The Company Secretary
OMNI AXS SOFTWARE LIMITED
NEW NO 32 OLD NO 106
1ST FLOOR DR RANGA ROAD
MYLAPORE
CHENNAI
600004

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018- 1st October 2019- 31st December 2019-
Reg.

In terms of Regulation 74(5) of SEBI (Depositories & Participants) regulations 2018,we have furnished the details Securities Dematerialised/ Rematerialised for aforesaid period in a cd's to the Stock Exchanges where the shares of your Company are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 30 days.

We therefore request you to kindly inform the Stock Exchanges wherever your securities are listed.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


ASST.MANAGER(SHARES)