

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

January 08, 2022

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
December, 2021**

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, 2021 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/2022
DATE:03/01/22

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

With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of December 2021, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities 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 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


JOINT MANAGER(SHARES)