

OMNI AX'S SOFTWARE LIMITED

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Email: omniax2015@gmail.com, CIN:L30006TN1992PLC022439

May 22, 2019

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 532340

Sir,

Sub: Statement of Declaration for Large Corporate Entity

Dear Sir,

Pursuant to BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019 read with SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, in respect of fund raising by issuance of debt securities by large entities, we hereby declare that our company does not fall under the large Corporate category as defined in the aforesaid SEBI Circular.

Kindly take the same on record.

Thanking You,

For OMNI AXS SOFTWARE LTD



S.N. MADHAVAN
Company Secretary & Compliance Officer.