



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/OAL/2018

DATE:05.07.18

OMNI AXS SOFTWARE LIMITED
1 WALLERS LANE
MATAJI COMPLEX
ROOM NO 3 1ST FLOOR
MOUNTROAD
CHENNAI – 600002

Dear Sir,

Sub: - M/S OMNI AXS SOFTWARE LIMITED
- Share holding Pattern as on 30.06.18 Regulation 31 format – Reg.

As desired, we are forwarding herewith the following documents for your kind reference and necessary action.

- 1.Regulation 31 format - Share holding Pattern as on 30.06.18
2. Distribution of Holdings as on 30.06.18
3. Pattern of Holdings as on 30.06.18
4. Full List Top 100 & Top 10 as on 30.06.18
5. Secretarial Audit Certificate/Letter.
6. Complaint status as on 01.04.18-30.06.18

We would like to bring to your kind notice that pursuant to the LODR regulations, the format of Shareholding pattern to be filed by the listed companies has undergone a change. SEBI has issued a circular in this regard directing the depositories to provide the shareholders' data with Clubbing of Pan(Both Promoters and Public) in line with the revised classifications. However, the benpos report received by us from NSDL and CDSL for 30/06/16 are having old codes only. In the absence of new codes, we will be unable to generate the report in Regulation 31 format.

We have send mail and letters to NSDL and CDSL in this regard, for which we have not received any response. However, on oral enquiry with BSE, we were asked to submit the report in the revised format based on the existing codes itself. Although it may not reflect the correct picture, BSE had indicated that the companies can file in the revised(Reg 31) format with existing codes itself.

Accordingly, we have prepared the shareholding pattern report in revised Regulation 31 format with existing codes as received from NSDL and CDSL. Kindly note that it may not be 100% accurate in terms of sub – classification in public category.

Kindly check shareholding pattern before you submit to stock exchange. As per the revised shareholding pattern, the details of warrants, convertible securities, if any shall be included. However, as we have the data pertaining to equity shares only, you are requested before forwarding to the stock exchange to fill up the columns pertaining to warrants, Convertible Securities, etc., if applicable to your company.

We request you to kindly verify the details pertaining to Promoters with reference to partly Paid shares and DR details, before forwarding the same to stock Exchanges.

We have prepared the details of Promoter and Promoter Group as per the information provided/available with us. We request you to kindly check the same before filling with Stock Exchanges. In case of any change, please inform the same to enable us to incorporate and send you a fresh report.

Kindly acknowledge receipt.

Thanking You,
Yours faithfully,
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)

CAMEO CORPORATE SERVICES LIMITED
'SUBRAMANIAN BUILDING' NO.1, CLUB HOUSE ROAD, CHENNAI-600 002.
PHONE: 2846 0390 (6 LINES) FAX: 044-2846 0129 GRAMS: CAMEO

Ref : CAM/OAL/AUD-SEC/2018

Date : 03/07/2018

M/S. OMNI AXS SOFTWARE LIMITED
2A 2ND FLOOR TAAS MAHAL
NO 10, MONTIETH ROAD
EGMORE
CHENNAI
600008

Dear Sir,

Sub : SEBI - Reconciliation of Share Capital Audit
Quarter Ended 30-Jun-2018.

Ref : SEBI - Letter No. D&CC/FITTC/CER-16-2004, Dt. 31/12/2004.

We hereby certify

1. That the total of the shares held in NSDL, CDSL and in the Physical Form tally with the Issued / Paid up Capital.

Mode of Holding	No. of Holders	Percentage of No. of Holders	No. of Shares	Percentage of No. of Shares
Physical	947	24.2448	8131929	47.2271
Nsdl	1938	49.6160	4970743	28.8682
Cdsl	1021	26.1393	4116087	23.9047
Total	3906	100.0000	17218759	100.0000

Total Holders : 3762 After Merging of First Holder PAN

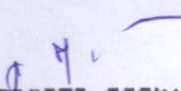
2. That the Register of members (ROM) is updated.
3. That the Dematerialisation requests have been confirmed within 15 days from the Date of Receipt of documents and that no Request for dematerialisation is pending more than 15 days.
4. There is no change in share capital in this quarter.
5. Reference of Previous quarter with excess dematerialised shares, if any: Nil.
6. Has the company resolved the matter mentioned in point no (5) above in the current quarter ? if not, reason why ? - Nil.
7. No Transfer / Transmission / Transposition are pending as on 30/06/2018. The Transfer / Transmission / Transposition documents have been despatched to the share holder with in a stipulated time.

We request you to kindly get a certificate (based on the above information given by us) from the qualified Chartered Accountant or Company Secretary for the purposes of reconciliation of the total admitted capital with both the depositories and the total issued to Listed Capital on a quarterly basis to the stock exchange(s) where they are listed as on 30/06/2018. Kindly note that this report shall also be placed before the Board of directors.

This is for your kind information.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LIMITED.


AUTHORISED SIGNATORY

Please verify and ensure that the share capital reconciliation, report issued by your practising company secretary tallies with the information provided herein, before filing.



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/COMP – CERT/OAL/2018

02.07.2018

M/s Omni AXS Software Limited
2A 2nd Floor TAAS Mahal,
No.10 Montieth Road,
Egmore,
Chennai 600 008

Dear Sir,

Sub: Investor Complaints report for the Period from 01.04.2018 to 30.06.2018 – Reg.

With reference to the above we furnish hereunder the complaints report for the period from 01.04.2018 to 30.06.2018 for your reference and records.

No. of Complaints pending at the beginning of the quarter	- NIL*
No. of Complaints received during the quarter	- NIL*
No. of Complaints redressed during the quarter	- NIL
No. of Complaints pending as on 30.06.2018	- NIL

This is for your kind information and records.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

Head
Investor Services Cell

*The above figures do not include the complaints pending in SEBI scores in your login, if any.