



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/COMP – CERT/OAL/2018

02.04.2018

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 01.01.2018 to 31.03.2018 – Reg.

With reference to the above we furnish hereunder the complaints report for the period from 01.01.2018 to 31.03.2018 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 31.03.2018	- 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.



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:OAL:2018
DATE:04.04.18

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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Ref: Scrip code no: 532340 ISIN No:INE369B01019

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for OMNI AXS SOFTWARE LIMITED

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

OMNI AXS SOFTWARE LIMITED


ASST.MANAGER (SHARES)

COMPLIANCE OFFICER



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/OAL/2018

DATE:04.04.18

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 31.03.18 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 31.03.18
2. Distribution of Holdings as on 31.03.18
3. Pattern of Holdings as on 31.03.18
4. Full List Top 100 & Top 10 as on 31.03.18
5. Secretarial Audit Certificate/Letter.
6. Complaint status as on 01.01.18 - 31.03.18

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)