

OMNI AX'S SOFTWARE LIMITED

No. 1, Wallers Lane, 1st Floor, Room No. 3,
Mataji Complex, Near India Silk House,
Mount Road, Chennai - 600002
Mob. No. 09003113372
Email: omniax2015@gmail.com
CIN - L30006TN1992PLC022439

April 28, 2017

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

Scrip Code: 532340

**Sub: Certificate by a Practicing Company Secretary under SEBI-LODR Reg.
40(9) for the half year ended March, 2017**

Dear Sir/Madam,

Please find enclosed herewith the certificate form a practicing Company Secretary under SEBI (LODR) regulation 40(9) for the half year ended 31st March, 2017.

Thanking You,

For OMNI AXS SOFTWARE LTD


Director

S.V. RAGHAVAN
Practicing Company Secretary

3/2 Trustpakkam south street, Flat no 2 Vinayaka apartments
Mandaveli Chennai 600028 (PAN: AASPS3438C)
Mob:9840949149; Email: svraghavan60@gmail.com

CERTIFICATE

I, have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **M/s. Omni Ax's Software Limited** having its Registered Office at No.1, Wallers Lane, 1st Floor, Room No.3, Mataji Complex, Near India Silk House, Mount Road, Chennai 600 002 maintained by its share transfer registry **M/s. Cameo Corporate Services Limited**, having its office at 'Subramanian Building', No. 1, Club House Road, Chennai 600 002, pertaining to Equity Shares of the Company for the period October 01, 2016 to March 31, 2017 for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and its share transfer registry, I hereby certify that, during half year ended March 31, 2017, all share certificates have been issued by the Company within thirty days of the date of lodgment for transfer, transmission of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of names in case of shares held by joint holders and transposition of names of joint holders from respective date of lodgment of each deed, excepting those rejected on technical grounds, if any.

Date : 27/04/2017
Place: Chennai




S.V. Raghavan
Practicing Company Secretary
ACS: 10216 COP: 15893