

OMNI AX'S SOFTWARE LIMITED

Regd. Office: Wahab Complex, 2nd Floor,
No.60/134, Gowdia Mutt Road, Royapettah, Chennai 600 014
Email:omniax2015@gmail.com.CIN:L30006TN1992PLC022439

April 30, 2018

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

Scrip Code: 532340

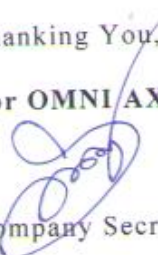
**Sub: Certificate by a Practicing Company Secretary under SEBI-LODR Reg.
40(9) for the half year ended March, 2018**

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, 2018.

Thanking You,

For OMNI AXS SOFTWARE LTD


Company Secretary

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 Axs Software Limited** having its Registered Office at Wahab Complex, 2nd Floor, No.60/134, Gowdia Mutt Road, Royapettah, Chennai 600 014 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, 2017 to March 31, 2018 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, 2018, 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 : 27/04/2018
Place: Chennai

A handwritten signature in blue ink, appearing to read 'S.V. Raghavan'.

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