

OMNI AX'S SOFTWARE LIMITED

Regd. Office: New No.32, Old No.106, 1st Floor, Dr. Ranga Road,

Mylapore, Chennai 600 014 – Ph; 6379803477

Email: omniax2015@gmail.com, CIN:L30006TN1992PLC022439

October 29, 2019

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 September, 2019**

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 30th September, 2019.

Thanking You,

For OMNI AXS SOFTWARE LTD



Whole Time Director &
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 New 32, Old No,106, 1st Floor, Dr. Ranga Road, Mylapore, Chennai 600 004 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 April 01, 2019 to September 30, 2019 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 September 30, 2019, 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 : 29/10/2019
Place: Chennai



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

S.V. Raghavan
Practicing Company Secretary
ACS: 10216 COP: 15893
UDIN: A010216A000179473



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:OAL:2019

DATE:05.10.19

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