



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:OAL:2018
DATE:04.10.18

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

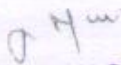
We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for OMNI AXS SOFTWARE LIMITED

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

OMNI AXS SOFTWARE LIMITED


ASST.MANAGER (SHARES)


COMPLIANCE OFFICER