

OMNI AX'S SOFTWARE LIMITED

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

Dr. Ranga Road, Mylapore, Chennai 600 004

Email: omniax2015@gmail.com, CIN:L30006TN1992PLC022439

May 12, 2020

To,

Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Fort, Mumbai - 400 001

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories
and Participants) Regulations, 2018 for the quarter ended
31st March, 2020**

Ref: SCRIP CODE: 532340- OMNIAX

Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020 received from Cameo Corporate Services Limited, Registrar and Transfer Agents.

Kindly take on record.

Thanking You,

For OMNI AXS SOFTWARE LTD



Company Secretary.

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/OAL/2020
May 11, 2020

M/S. OMNI AXS SOFTWARE LIMITED
NEW NO 32 OLD NO 106
1ST FLOOR DR RANGA ROAD
MYLAPORE
CHENNAI
600004

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of March 2020, were confirmed (accepted /rejected)to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For CAMEO CORPORATE SERVICES LIMITED

P. Muralidharan

P.MURALIDHARAN
ASSISTANT MANAGER