

# OMNI AX'S SOFTWARE LIMITED

Regd. Office: New No.32, Old No.106, 1<sup>st</sup> Floor,  
Dr. Ranga Road, Mylapore, Chennai 600 004

Email: [omniax2015@gmail.com](mailto:omniax2015@gmail.com), CIN:L30006TN1992PLC022439

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October 24, 2021

To,

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

**Sub: Reconciliation of share Capital Audit for the quarter ended  
September, 2021**

**Ref: SCRIP CODE: 532340- OMNIAX**

Dear Sir/Madam,

Please find enclosed herewith the Statement of Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> September, 2021.

Thanking You,

**For OMNI AXS SOFTWARE LTD**



**Company Secretary.**

Encl: As above

S .Ganesan, FCS  
 Company Secretary in Practice  
 F 4779/COP 8336  
 Cell: 9840861781/9444720213  
 Email: [shadamarshaniyer@gmail.com](mailto:shadamarshaniyer@gmail.com)

Door No.19, 22<sup>nd</sup> Cross Street  
 Hindu colony, Nanganallur,  
 Chennai- 600 061.

To,  
 The Board of Directors,  
 M/s. OMNI AXS SOFTWARE LTD.  
 Chennai.

**Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.**

Dear Sir,

I have examined the Register of Members, Beneficiary details furnished by the depositories and other records / documents maintained by M/s. OMNI AXS SOFTWARE LTD. (hereinafter referred to as "the Company") and Cameo Corporate Services Limited, the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with circulars CIR/MRD/DP/30/2010 and D&CC/FITTC/CIR-16/2002 dated September 06, 2010 and December 31, 2002 respectively issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify that:

|    |  |  |                                  |
|----|--|--|----------------------------------|
| 1  | For Quarter Ended  | <b>30<sup>th</sup> September, 2021</b>   |                                  |
| 2  | ISIN   | INE369B01019   |                                  |
| 3  | Face Value   | Rs.10/- per Share  |                                  |
| 4  | Name of the Company  | <b>OMNI AXS SOFTWARE LIMITED</b>   |                                  |
| 5  | Registered Office Address  | <b>New No.32, Old No.106, 1<sup>st</sup> Floor,<br/>Dr. Ranga Road, Mylapore,<br/>Chennai 600 004</b>      |                                  |
| 6  | Corporate Office Address   | Same as above  |                                  |
| 7  | Telephone & Fax Nos.   | 6379803477   |                                  |
| 8  | Email Address  | <a href="mailto:Omniax2015@gmail.com">Omniax2015@gmail.com</a>   |                                  |
| 9  | Names of the Stock Exchanges where the Company's securities are listed | BSE Limited  |                                  |
|    |  | <b>Number of Shares</b>  | <b>% of Total Issued Capital</b> |
| 10 | Issued Capital   | 17218759   | 100                              |
| 11 | Listed Capital<br>(Exchange-wise) (BSE)<br>(As Per Company Records)    | 9473999  | 55.02                            |
| 12 | Held in dematerialised form in CDSL                                    | 4284896  | 24.89                            |
| 13 | Held in dematerialised form in NSDL                                    | 4803734  | 27.89                            |
| 14 | Physical   | 8130129  | 47.22                            |
| 15 | Total No. of shares (12+13+14)   | 17218759   | 100.00                           |
| 16 | Reasons for difference if any, between<br>(10&11)<br><br>(11&15)       | <b>The Company has applied for listing of 7744760 Equity Shares and waiting for the approval from BSE.</b> |                                  |



|  |   |                                  |  |                           |                           |  |
|--|---|----------------------------------|--|---------------------------|---------------------------|--|
| 17   | Certifying the details of changes in share capital during the quarter under consideration as per Table Below  |                                  |  |                           |                           |  |
| Particulars  | No. of Shares   | Applied/ Not Applied For Listing | Listed on Stock Exchanges (Specify Names)  | Whether Intimated to CDSL | Whether Intimated to NSDL | In-principal Approval Pending for SE (Specify Names) |
| NIL  | NIL   | NIL                              | NIL  | NIL                       | NIL                       | NIL  |
| *** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify). |   |                                  |  |                           |                           |  |
| 18   | Register of Members is updated (Yes/No)<br>If not, updated up to which date.  |                                  |  |                           | YES                       |  |
| 19   | Reference of previous quarter with regard to excess dematerialized shares, if any.  |                                  |  |                           | Nil                       |  |
| 20   | Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?                                     |                                  |  |                           | Nil                       |  |
| 21   | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. |                                  |  |                           |                           |  |
| <b>Total No. of Demat Request</b>  |   | <b>No. of Request</b>            | <b>No. of Shares</b>   | <b>Reasons for Delay</b>  |                           |  |
| Confirmed after 21 Days (from the date of receipt of DRF by RTA)   |   | Nil                              | Nil  | Nil                       |                           |  |
| Pending for more than 21 days (from the date of receipt of DRF by RTA)   |   | Nil                              | Nil  | Nil                       |                           |  |
| 22   | Name, Telephone & Fax No. of the Compliance Officer of the Company  |                                  | Mr.S.N. Madhavan<br>Contact No. 6379803477<br>Email id: <a href="mailto:omniax2015@gmail.com">omniax2015@gmail.com</a>   |                           |                           |  |
| 23   | Name, Address, Tel. & Fax No., Registration No. of the Auditor.   |                                  | S.Ganesan<br>Practicing Company Secretary<br>No.19, 22 <sup>nd</sup> Cross Street,<br>Hindu Colony, Nanganallur,<br>Chennai 600 061.   |                           |                           |  |
| 24   | Appointment of common agency for share registry work. If yes (name & address)   |                                  | M/s. CAMEO CORPORATE SERVICES LIMITED<br>Subramaniam Building, 5 <sup>th</sup> Floor,<br>No.1, Club House Road, Chennai 600 002<br>SEBI Regn No. INR000003753<br>Phone No. 044 28460718<br>Email id: <a href="mailto:murali@cameoindia.com">murali@cameoindia.com</a><br>Website: <a href="http://www.cameoindia.com">www.cameoindia.com</a> |                           |                           |  |
| 25   | Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)                       |                                  |  |                           |                           |  |
| Nil  |   |                                  |  |                           |                           |  |



**S.Ganesan**  
Practicing Company Secretary  
FCS: 4779 COP: 8336  
UDIN: F004779C001262860

Date : 23/10/2021  
Place: Chennai

**S. GANESAN**  
COMPANY SECRETARY IN PRACTICE  
FCS 4779 - CP 8336  
19, 22<sup>nd</sup> Cross Street, Hindu Colony, Nanganallur  
Chennai 600 061, Mobile: 98408 61781

22