

5<sup>th</sup> January, 2024.

To,  
The Manager - Listing Department.  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.

**Reference: - Omfurn India Limited**  
**NSE Code:- OMFURN**  
**ISIN: INE338Y01016**

Dear Sir,

**Subject: Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2023.**

With reference to the above, please find enclosed herewith certificate issued by Bigshare Services Private Limited for the quarter ended on 31<sup>st</sup> December, 2023.

Request you to kindly take a note of the same.

Thanking You,

**For Omfurn India Limited**

**Dhara P Shah**  
**Company Secretary**  
**ACS29177**

**Ref No. BSS/Reg 74(5)/2024**

**Date: 05/01/2024**

OMFURN INDIA LIMITED  
109, GUNDECHA INDUSTRIAL ESTATE,  
KANDIVALI EAST,  
MUMBAI – 400101

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> Dec 2023**

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31<sup>st</sup> Dec 2023.

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

Thanking you,

**Yours faithfully,  
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale  
Authorised Signatory**

**CIN : U99999MH1994PTC076534**