

5th April, 2023.

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 31st March, 2023.

With reference to the above, please find enclosed herewith certificate issued by Bigshare Services Private Limited for the quarter ended on 31st March, 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)/2023

Date: 04/04/2023

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 31st March 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 31st March 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