

7th January, 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 December, 2022.

With reference to the above, please find enclosed herewith certificate issued by Bigshare Services Private Limited for the quarter ended on 31st December, 2022.

Request you to kindly take a note of the same.

Thanking You,

For Omfurn India Limited

Dhara P Shah
Company Secretary
ACS29177



Date: 05/01/2023

OMFURN INDIA LIMITED

109 GUNDECHA INDUSTRIAL ESTATE
KANDIVALI EAST
MUMBAI
MAHARASHTRA
400101

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

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 or dematerialisation; during the quarter ended on 31st December 2022.

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