

18th October, 2019.

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,

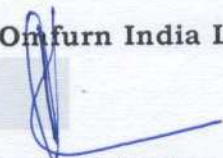
Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019.

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September, 2019, based on the certificate received from Bigshare Services Pvt. Ltd. (RTA), which is enclosed herewith.

Request you to kindly take a note of the same.

Thanking You,

For Omfurn India Limited


Narendra C Vishwakarma
Director



DIN: 00103447

Encl.: Certificate from Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd. dated 12th October, 2019.

Copy to:
National Securities Depository Limited
Trade World 4th Floor,
Kamala Mills Compound,
Floor,
Lower Parel, Mumbai -400013.

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28th
Dalai Street, Mumbai — 400 023.



Bigshare Services Pvt. Ltd.



Date: 09/10/2019

OMFURN INDIA LIMITED

109 GUNDECHA INDUSTRIAL ESTATE
KANDIVALI EAST
MUMBAI 400101

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September 2019.

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

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30 September, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of member's as registered owner within 30 days.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

JIBU JOHN
(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)