

Date : October 06, 2026

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Script Symbol: OMNI	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 544720
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Subject : Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 as amended, for the quarter ended September 30, 2026.

Dear Sir/Madam,

We hereby enclose the Compliance Certificate received from MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*), the Registrar and Share Transfer Agent of Omnitech Engineering Limited (the “Company”), confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended, for the quarter ended September 30, 2026.

We request you to take this information on your records.

Thanking you,

Yours faithfully,

For Omnitech Engineering Limited

Vadhavana
Bhoomi
Manharbhai

 Digitally signed by Vadhavana Bhoomi Manharbhai
DN: c=IN, o=Personal, title=0108,
pseudoym=C9c3979f706c7b8ec07334e31922b5,
2.5.4.20=f66407506aacef9880c36a3b4abb7abcf34dea8526a7dffa87
19a79e786c0c, postalCode=360020, st=Gujarat,
serialNumber=559c267a0f6d9663a1d3654f59365f44eea1dc9e2c7118
tef757c4c646933e, cn=Vadhavana Bhoomi Manharbhai
Date: 2026.10.06 10:41:26 +05'30'
Adobe Acrobat Reader version: 2026.002.21931

Bhoomi Manharbhai Vadhavana
Company Secretary & Compliance Officer
Membership No. ACS-54468

Encl. : As above

OMNITECH ENGINEERING LIMITED **CIN : L26100GJ2021PLC124801**

(Formerly known as Omnitech Engineering Private Limited)

Registered & Corporate Office & Factory - 1:

Plot No. 2500, Kranti Gate Main Road, GIDC Lodhika Industrial Estate, Kalawadd Rd, Metoda, Rajkot-360021 Gujarat, India

Factory - 2 :

Plot No. 9 to 12, Shivam Ind Zone-6, RS No. 35 to 39, Village : Chhapara, Tal. : Lodhika, Rajkot-360021, Gujarat, India

T : +91-2827-287 638 | E : info@omnitecheng.com | W : www.omnitecheng.com

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
OMNITECH ENGINEERING LIMITED
PLOT NO. 2500, KRANTI GATE MAIN ROAD
GIDC LODHIKA IND ESTATE
KALAWADD RD, METODA,
RAJKOT, GUJARAT
RAJKOT
PINCODE : 360021

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry