

To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051 <b>Script Symbol: OMNI</b>	To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <b>Script Code: 544720</b>
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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 June 30, 2026.**

Dear Sir/Madam,

We hereby enclose a copy of the certificate dated July 01, 2026, 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 June 30, 2026.

We request you to take this information on your records.

Thanking you,

Yours faithfully,

**For Omnitech Engineering Limited**

**Ms. 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](http://www.in.mpms.mufg.com)

Date : 01-07-2026

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 June 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