

14th January, 2015

The Listing Department
Bombay Stock Exchange Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001

The Secretary
The Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road
New Delhi - 110002

The Secretary
The U.P. Stock Exchange Limited
Padam Towers, 14/113
Civil Lines, Kanpur - 208001

Sub: Intimation under Clause 49 of the Listing Agreement

Ref: Omansh Enterprises Limited

Sir,

This is to inform you that as per SEBI Circular No. CIR/CFD/POLICY CELL/7/2014 dated 15th September, 2014 the provisions of amended Clause 49 are not mandatory for the company, since the paid-up equity share capital of the Company does not exceed Rs. 10 crore and the Net Worth of the Company does not exceed Rs. 25 crore, as on the last day of the previous financial year. However, the Company has the Board Constitution, Committees etc, in accordance with the provisions of the Clause 49 of the Listing Agreement as applicable upto 30th September, 2014 and the same are subsisting as on the date.

Further we shall be pleased to provide any other information/ clarification in this regard.

For **Omansh Enterprises Limited**
(formerly known as Ravi Aircools Limited)

Sd/-

Nitin Gupta
Company Secretary