

OMANSH ENTERPRISES LIMITED

Regd. Off.: Shop No. 37, QD Block, DDA Market, Pitampura, New Delhi - 110034

28th January, 2016

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

Sub: Non Applicability of Regulation 27(2) of SEBI(LODR) Regulations,2015

Ref: Omansh Enterprises Limited

Sir,

This is with reference to the captioned subject, we would like to inform you that Paid up Equity Share Capital and Net Worth of the Company as on 31st March, 2015 was Rs. 3,55,00,000.00/- (Rupees Three Crore Fifty Five Lacs) and Rs. 3,01,85,264.07/- (Rupees Three Crore One Lac Eighty Five Thousand Two Hundred Sixty Four and Seven Paise) respectively. Accordingly the Company falls under the exemption criteria provided under Regulation 15 (2) of SEBI (LODR) Regulations, 2015.

Therefore it is respectfully submitted that the Company is not required to submit Corporate Governance Report as required under the Regulation 27 (2) of SEBI (LODR) Regulations, 2015. A certificate to this effect is enclosed herewith for your record and reference.

Should you require any further information in the matter, we shall be pleased to provide you the same.

Thanking You,

Yours Faithfully

For **Omansh Enterprises Limited**

Sd/-

Reena Sharma

Managing Director & Compliance Officer

Encl: a/a

CIN: L21011DL1974PLC241646

E-Mail: info@omanshenterprises.com; Website: www.omanshenterprises.com

OMANSH ENTERPRISES LIMITED

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TO WHOM SO EVER IT MAY CONCERN

I, Reena Sharma, Managing Director and Compliance Officer of M/s Omansh Enterprises Limited do hereby certify that the Paid up equity share capital and the Net Worth of M/s Omansh Enterprises Limited having its Registered Office at Shop No. QD-37, DDA Market, Pitampura, New Delhi - 110034 (hereinafter referred to as the 'Company'), was Rs. 3,55,00,000.00/-(Rupees Three Crore Fifty Five Lacs) and Rs. 3,01,85,264.07/-(Rupees Three Crore One Lac Eighty Five Thousand Two Hundred Sixty Four and Seven Paise) respectively below than Rs. 10 Crores and 25 Crores respectively as at financial year ended 31st March, 2015 as specified under Regulation 15 (2) of SEBI (LODR) Regulations, 2015. Accordingly the provisions of Regulation 27(2) of SEBI (LODR) Regulations, 2015 are not applicable to the Company for the quarter ended 31st December, 2015.

For **Omansh Enterprises Limited**

Sd/-

Reena Sharma

Managing Director & Compliance Officer

Date: 28th January, 2016

Place: New Delhi

CIN: L21011DL1974PLC241646

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