

# **OMANSH ENTERPRISES LIMITED**

**Reg. Office: B-507, 5<sup>th</sup> Floor, Statesman House,  
Barakhamba Road, New Delhi – 110001, CIN: L01100DL1974PLC241646  
Email ID: omanshwork@gmail.com, Contact No. +91-8828488284**

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OEL/SH-COM/01/2024  
17/06/2024

Dear Shareholder,

As you are aware that the Company was undergoing CIRP. Please be informed that the National Company Law Tribunal, "NCLT", New Delhi Bench vide its order dated 29<sup>th</sup> February 2024, had approved the Resolution Plan for the Company.

The approved resolution plan is available on the website of the Company, (link of the same is provided hereunder).

(<https://omansh.co.in/investor/resolution-plan/>)

Pursuant the approved resolution plan, the Board of Directors had fixed Wednesday, 5<sup>th</sup> June, 2024 as the Record Date for determining the shareholders of the Company for effecting the cancellation of share capital pursuant of the approved resolution plan and issuance of new shares in place of shares held earlier.

Since, you are holding the shares in physical form, you are advised to surrender the original share Certificates along with all KYC Documents including forms, which can be downloaded from the website of Skyline Financial Services Private Limited ("RTA") i.e. [www.Skylinerta.com](http://www.Skylinerta.com), so that we will issue Letter of Confirmation ("LOC") as per the NCLT Order. Please note that LOC is valid only for a period of 120 days from the date of issuance within which you have to raise demat request with your Depository Participant. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject securities shall be transferred to a Suspense Escrow Demat Account of the Company.

Please note the following contact details of RTA to enable you to surrender your original Share Certificates:

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED  
(Unit: Omansh Enterprises Limited)  
Address: D-153/A, 1st Floor, Okhla Industrial Area, Phase –I, New Delhi – 110020.  
Phone: 011-40450193 to 197 & 26812682-83, E-mail: [info@skylinerta.com](mailto:info@skylinerta.com),  
website: [www.skylinerta.com](http://www.skylinerta.com)

Thanking you,

For Omansh Enterprises Limited

Sd/-

Anshu Kumari Agarwal  
Company Secretary