

Date: 08.01.2019

Listing Department  
 BSE Limited  
 P. J. Tower, Dalal Street,  
 Mumbai 400001

Listing Department  
 National Stock Exchange of India Limited  
 Exchange Plaza, Bandra Kurla Complex,  
 Bandra (East) Mumbai-400051

**Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

With reference to the captioned subject, it is hereby informed that we have been allotted Shares by way of right issue of **Omaxe International Bazaar Private Limited (CIN: U52520DL2017PTC314142)** with effect from 08.01.2019 and the required details are mentioned below:-

Sr. No.	Particulars	Details
1)	Name of the target entity, details in brief such as size, turnover etc.	Omaxe International Bazaar Private Limited  i) Authorized Share Capital: Rs.1,00,00,000 (Rupees One Crore Only) ii) Paid-up Share Capital: Pre Allotment- Rs.10,00,000 (Rupees Ten Lakhs Only) Post Allotment- Rs. 40,00,000 (Rupees Forty Lakhs Only) iii) Turnover: Nil
2)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done	No

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

**OMAXE LIMITED**

Corporate Office: 7, Local Shopping Centre, Kalkaji, New Delhi-110019.  
 Tel.: +91-11-41896680-85, 41893100, Fax: +91-11-41896653, 41896655, 41896799

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)  
 Toll Free No. 18001020064, Website: www.omaxe.com, CIN: L74899HR1989PLC051918

	at "arm's length".	
3)	Industry to which the entity being acquired belongs	Omaxe International Bazaar Private Limited is having its business operations in Retail Sector
4)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To acquire the Equity Shares of Omaxe International Bazaar Private Limited
5)	Brief details of any governmental or regulatory approvals required for the acquisition.	No
6)	Indicative time period for completion of the acquisition	N.A.
7)	Nature of consideration- whether cash consideration or share swap and details of the same;	Cash Consideration
8)	Cost of acquisition or the price at which the shares are acquired;	Rs.30,00,000 (Rupees Thirty Lakhs Only) i.e. 3,00,000 Equity Shares of Rs.10/- each
9)	Percentage of shareholding/ control acquired and/ or number of shares acquired;	100%
10)	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information( in brief)	Omaxe International Bazaar Private Limited is incorporated in India and registered with ROC, NCT of Delhi and Haryana on 08 <sup>th</sup> March 2017 and operating in Retail Sector

This is for your information & records.

Thanking You,  
**For Omaxe Limited**



**Shubha Singh**  
**Company Secretary**