

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The Members,

OMAXE LIMITED

Shop No-19-B, First Floor
Omaxe Celebration Mall,
Sohna Road Gurgaon, Haryana-122001

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Omaxe Limited and having CIN L74899HR1989PLC051918 and having registered office at Shop No-19-B, First Floor, Omaxe Celebration Mall, Sohna Road Gurgaon, Haryana-122001 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on March 31, 2019 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority:

S. No.	Name of director	DIN	Date of appointment in Company
1	Rohtas Goel	00003735	08/03/1989
2	Sudip Bandyopadhyay	00007382	04/11/2015
3	Seema Prasad Avasarala	07058667	27/09/2017
4	Sudhangshu Shekhar Biswal	07580667	11/08/2016
5	Gurnam Singh	08357396	12/02/2019

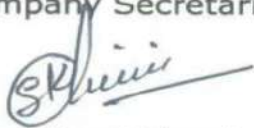
Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as

CHANDRASEKARAN ASSOCIATES

Continuation.....

to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Chandrasekaran Associates
Company Secretaries



Shashikant Tiwari
Partner
Membership No. ACS 28994
Certificate of Practice No. 13050



Date: 27.05.2019
Place: Delhi