



Turning dreams into reality

Dated: 18th July, 2016

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Security code: 532880	Symbol: OMAXE
Fax No 022- 22723121/2037/39/41/61	Fax No 022-2659 8237/38

Sub: Disclosure of Material Event / Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of Mr. Venkat Rao as Company Secretary, Key Managerial Personnel and Compliance Officer and Appointment of Mr. Manjeet Singh, AGM (Secretarial) as Compliance Officer of the Company

Dear Sir/Madam,

This is to inform you that Mr. Venkat Rao has, vide his letter dated 18th July, 2016 resigned from his position as Company Secretary, Key Managerial Personnel and Compliance Officer and Mr. Manjeet Singh, AGM (Secretarial) has been appointed as Compliance officer of the Company from today.

Further, in accordance with the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from **18th July, 2016** till close of the business hours on **20th July, 2016**.

We request you to please take the above on record.

Thanking you,

Yours faithfully,

For Omaxe Limited

Authorised Signatory

OMAXE LTD.

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