

From,

Dr. Prem Singh Rana,
B 501, Karam hi Dharam Apartments,
Sector 55, Gurgaon, 122011.

To,

The Board of Directors,
OMAXE Limited,
7, Local Shopping Centre,
Kalkaji, New Delhi-110019

Dear Sir,

I have enjoyed my association with the Board of Directors of the Company. Now due to my preoccupation, I propose to submit my Resignation as a Member of the Board of Directors of the Company with immediate effect.

Please take all necessary actions in this regards and keep me informed.

Thanking you,

Yours faithfully,



Prem Singh Rana

Din 00129300

Date: 23rd October, 2017.