

Padmaja Ruparel

To,

The Board of Directors
Omaxe Ltd.,
CIN : L74899HR1989PLC051918
Shop No19B, Sohna Road,
Omaxe Celebration Mall
Sohna Road, Gurgaon – 122001
Dated: 28th May 2017

Dear Sir/ Madam,

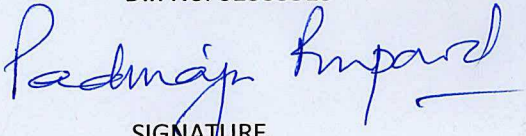
Sub : Resignation from Directorship

I, Padmaja Ruparel, would like to resign from the Board of Directors of Omaxe Ltd. effective tomorrow i.e 29th May 2017. I would like to thank the support and cooperation that the board and the team has provided to me.

I would appreciate if the resignation can be accepted and processed for necessary ROC compliances.

Best regards

Padmja Ruaprel
Din No: 01383513


SIGNATURE