

**OMAXE***Turning dreams into reality***Date: March 21, 2016****The BSE Limited (Bombay Stock Exchange)**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**Sub: Date for drawing of the List of Debenture Holders ("Record Date") for the redemption/ payment of fourth installment of principal amount on 14% Secured, Redeemable, Non-Convertible Debentures (NCDs) in terms of our Disclosure Document****Dear Sir/ Madam,**Pursuant to the provisions of **Regulation 60** and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to our Disclosure Document, this is to inform that **Wednesday, April 06, 2016** shall be the date for drawing of the list of Debenture Holders ("Record date") for the redemption/payment of fourth installment of principal amount on 14% Secured, Redeemable, Non-Convertible Debentures (NCDs). The details of listed series of NCDs are as follows:

Sr. No.	ISIN	Series
1	INE800H07215*	Series A

You are requested to kindly take the above mentioned record date in your records for further dissemination.

For Omaxe Limited


Venkat Rao
(Additional Vice President & Company Secretary)

The said ISIN is only listed on BSE and not on National Stock Exchange.
CC:

1.) National Stock Exchange Of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	2.) Link InTime India Pvt Ltd C-13, Pannalal Silk Mills, Compound L.B.S. Marg, Bhandup(West) Mumbai-400078
3.) Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers 16 th Floor, Dalal Street Mumbai - 400001	4.) National Securities Depository Limited 4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

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