

April 11, 2017

BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	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

Subject: Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Sir/ Madam,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 issued by a Practicing Company Secretary viz. Sanjeev Pandey for the half year ended March 31, 2017.

Thanking You

For Omaxe Ltd.



Shubha Singh
Vice President (Legal)
and Company Secretary

OMAXE LTD.

Corporate Office: 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

Tel.: +91-11-41896680-85, 41893100, **Fax:** +91-11-41896653, 41896655, 41896799

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)
Toll Free No. 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918

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SSPK & CO.

COMPANY SECRETARIES

509, S G Shopping Mall, D C Chowk, Sector – 9, Rohini, Delhi – 110085
Ph. 9717239485, 8527472421, 011 45012969; Email: s2scorporatelegal@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)


FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents, relating to **M/S OMAXE LIMITED (the Company)** (CIN: L74899HR1989PLC051918) maintained by Registrar & Transfer Agent of the Company, **M/S LINK INTIME INDIA PRIVATE LIMITED**, pertaining to transfer of equity shares of the company for the period from **1ST OCTOBER, 2016** to **31ST MARCH, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations, for the Company and based on the information provided by the Company, hereby certify that the Company has:

- A) Issued Share Certificate(s), if any, relating to the Share Transfer form(s) received during the period from **1ST OCTOBER, 2016** to **31ST MARCH, 2017**, as entered in the Memorandum of Transfers, within 15 days from the respective date of such receipt of request for transfer except those rejected on technical grounds.
- B) Issued Share Certificates, if any, relating to sub-division, renewal, consolidation, exchange or endorsement of calls /allotment monies within 30 days of lodgment during the period from **1ST OCTOBER, 2016** to **31ST MARCH, 2017**.

Date : 11th April, 2017

Place: New Delhi


Sanjeev Pandey
Partner
SSPK & CO.
Company Secretaries
M.No. : A 33468
COP No.: 17237