

OL/SE/105/Apr 2019-20

April 16, 2019

BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	National Stock Exchange of India 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. Vishal Arora & Associates for the half year ended March 31, 2019.

Thanking You

For Omaxe Limited

Shubha Singh
Company Secretary

Encl: a/a

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

OMAXE LIMITED

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

VISHAL ARORA & ASSOCIATES

Company Secretaries

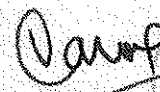
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED MARCH, 2019.

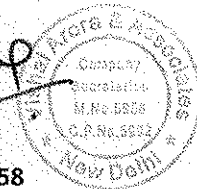
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/S Omaxe Limited maintained by M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March, 2019.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) That all the share certificates issued for duplicate, split, consolidation, sub-division have been entered in the register of member giving effect to the above has been updated as on 31st March, 2019.

For Vishal Arora & Associates
Company Secretaries


(Prop.)
M.No.: 5958



Place: New Delhi

Date: 16.04.2019

C P No.: 5992

N-145A, Ground Floor, Greater Kailash - 1, New Delhi - 110 048, India

Telefax: +91 11 4987 2987, Tel.: +91 11 4987 2987

e-mail: info@legumamicuss.com; Website : www.legumamicuss.com