

Dated: January 17, 2015

Bombay Stock Exchange Limited  
Floor 1, P J Towers  
Dalal Street  
Mumbai-400 001

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex,  
Bandra (East) Mumbai-400 051

REF: Intimation regarding entering into agreement with Media Company

Dear Sir/Madam,

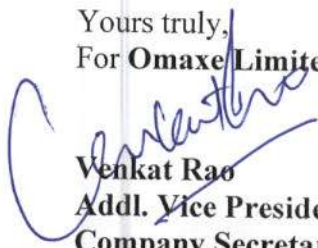
Pursuant to clause 53 of the Listing Agreement, this is to inform you that the Company has entered into Second Amendment Agreement with media company i.e. Bennett Coleman and Company Ltd (BCCL).

Further, please note the following:

Particulars	Disclosures
Disclosures regarding the shareholding (if any) of such media companies/ associates in the issuer company.	NIL
Any other disclosures related to such agreements, viz., details of nominee of the media companies on the Board of the issuer company, any management control or potential conflict of interest arising out of such agreements, etc	NIL
Disclosures regarding any other back to back treaties/contracts/agreements/MoUs or similar instruments entered into by the issuer company with media companies and/or their associates for the purpose of advertising, publicity, etc.	The Company entered into an agreement with BCCL on 24 <sup>th</sup> July, 2007. Further, First Amendment to the existing agreement was made on 20 <sup>th</sup> September, 2010.

This is for your information and record.

Yours truly,  
For Omaxe Limited



Venkat Rao  
Addl. Vice President &  
Company Secretary

OMAXE LTD.

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