

OL/SE/723/June 2025-26

June 19, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Security Code: 532880	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: OMAXE
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Subject: Intimation of Newspaper Advertisement of Notice to Shareholders regarding transfer of Equity Shares and Dividend to IEPF

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement of Notice to Shareholders regarding transfer of Equity Shares and Dividend to IEPF, published in Business Standard (English and Hindi) on June 19, 2025.

The aforesaid Newspaper Publications are also uploaded on Company's website i.e. www.omaxe.com.

You are requested to take the same on your records.

Thanking You.

For Omaxe Limited

D B R Srikanta
Company Secretary & Compliance Officer



Encl.: As above

"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

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

transferred to the Demat Account of IEPPF Authority in accordance with the process detailed below.

In compliance with the various requirements set out in the Rules, the Company has communicated to the concerned shareholders individually. The details of such shareholders along with the Folio Number(DP ID), PAN, Physical Address, KYC Status will be further updated as and when available and uploaded on the Company's website at www.omxamc.com/investor.

REQUEST FOR UPDATION OF KYC, PAN, BANK ACCOUNT AND OTHER DETAILS:

We hereby further request all shareholders please update their personal address, demat account details, Nomination and KYC details.

a. with their respective Depository Participants, if shares are held by them in Demat mode or

b. With the Company's RTA, by submitting Forms ISR-1, ISR-2, SHEN-1/ISR-1/ISR-3 (as applicable), if the shares are held by them in Physical Mode.

The above information shall be used for updation of shareholder details/Information. The said forms and required procedure are available on the Website of the Company.

The Company requests its shareholders to kindly approach the Registrar to amend the dividends, if any, by making an application to the Registrars and Transfer Agent by August 01, 2025. In case the Company does not receive any applications from its shareholders after the due date, it may proceed to transfer the Company share, with a view to comply with the requirements set out under the Act and Rules, transferred to the shares to the IEPPF, as per the procedures set out in the Rules by due date, without any further notice.

Please note that no claims shall lie against the Company in respect of shares and unclaimed dividends transferred to the IEPPF Authority and the future dividends, if any in respect of the shares transferred. The Company shall not be responsible for any loss or damage suffered by the shareholders transferred to the IEPPF including all benefits accruing on such shares, if any, from the IEPPF Circles after following the procedure prescribed in the Regulations. For more details visit https://www.sebi.gov.in/sebi_data/sectors/pdfs/IEPPF%20Circular%20SEBI/HQ/MRMS/DMD/SER-I/2023/26789.pdf.

Pursuant to SEBI Circular SEBI/HQ/MRMS/DMD/SER-I/2023/26789 dated 16.03.2023, once again we request the shareholders holding shares in the physical form to kindly update their PAN. Non-payment of Mutual Shares Tax, without any further notice, in all non-compliance cases, will be reported to the Income tax authorities for any service by RTA of the Company i.e., MUFG Intime India Private Limited. The procedure to be followed in this regard is available on the website of the Company www.omxamc.com/investor. The shareholders holding shares in physical form are also requested to demonstrate their holding in the Company for a seamless transfer to securities in future.

In case shareholders need any information clarification on subject matter mentioned above they may contact our Relationship Manager at IEPPF Private Limited, Notife Heights, 1st Floor, Plot No.12 C-1 Block Lusc, Near Savitri Market, Jansangkar, New Delhi-110008. Tel: 011-494111000. Email: investor@omxamc.com

For OMXAMC Limited,
Name: _____ Designation: _____
Date: _____ Place: _____

(D & S) Sd/-
Director, Deptt. Delhi Company Secretary & Compliance Officer

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SHRIRAM
 मुख्य कार्यालय : सेक्टर-3, वीछाटे रोड

यूवी एंसेट रिकन्स्ट्रक्शन कंपनी लिमिटेड
ऑफिस फ्लॉरिंग, १०२, विक्टोरिया रोड, ४३, नेहरू पार्क,
नई दिल्ली - ११० ०६९

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दिनांक: 08-09-2025	छात्रा/- प्रमाणित की जाती है पूर्ण प्रयोग विद्यमान है/रही है/रहिये
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Finance Company India Limited
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a.com
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