

Date: 17.04.2018

**Listing Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai 400001**

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai-400051**

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

With reference to the captioned subject, it is hereby informed that we have incorporated a wholly owned subsidiary Company in the name of **Omaxe New Faridabad Developers Private Limited (CIN: U70103DL2018PTC332552)** with effect from 16.04.2018 and the required details are mentioned below:-

Sr. No.	Particulars	Details
1)	Name of the target entity, details in brief such as size, turnover etc.	Omaxe New Faridabad Developers Private Limited ("ONFDPL") i) Authorized Share Capital: Rs.5,00,000 (Rupees Five Lakhs Only) ii) Paid-up Share Capital: Rs.5,00,000 (Rupees Five Lakhs Only) iii) Turnover: Nil (yet to commence business operations)
2)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details	No

For OMAXE LIMITED

[Signature]
Company Secretary

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

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

	thereof and whether the same is done at "arm's length".	
3)	Industry to which the entity being acquired belongs	ONFDPL is yet to commence its business operations in Real Estate sector
4)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Real Estate activities
5)	Brief details of any governmental or regulatory approvals required for the acquisition.	No
6)	Indicative time period for completion of the acquisition	N.A.
7)	Nature of consideration- whether cash consideration or share swap and details of the same;	Cash
8)	Cost of acquisition or the price at which the shares are acquired;	Rs.5,00,000 (Rupees Five Lakhs Only) i.e. 50000 equity shares of Rs.10/- each
9)	Percentage of shareholding/ control acquired and/ or number of shares acquired;	100%
10)	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information(in brief) ;	ONFDPL is incorporated in India and registered with ROC, NCT of Delhi and Haryana on 16 th April 2018 and is yet to commence its business operations in Real Estate sector.

This is for your information & records.

Thanking You,
For Omaxe Limited

For OMAXE LIMITED


Shubha Singh
 Company Secretary