

OL/SE/174/OCT 2019-20

October 24, 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. A.K. Nandwani & Associates for the half year ended September 30, 2019.

Thanking You
For Omaxe Limited



Navin Jain
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



A. K. NANDWANI & ASSOCIATES
Company Secretaries

125-126, B. D. Chambers, 10/54, D. B. Gupta Road,
Karol Bagh, New Delhi - 110005 (INDIA)
Ph. : (O) 91-11-41548580 Telefax : 91-11-47528088
E-mail : info@aknassociates.in, aknconsult@gmail.com
Visit us : www.aknassociates.in

COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Omaxe Limited** having its Registered Office at Shop No-19-B, First Floor, Omaxe Celebration Mall, Sohna Road Gurgaon- 122001, maintained by its Registrar & Transfer Agent, **Link Intime (India) Private Limited** pertaining to transfer of Equity Shares of the Company for the period from **01.04.2019** to **30.09.2019** for the purpose of issuing a Certificate as per regulation 40(9) & (10) of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 and listing agreement entered into by, **Omaxe Limited** with the Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **30th September, 2019**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **01.04.2019** to **30.09.2019** as entered in the Memorandum of Transfers have been issued within stipulated time from date of lodgment of each deed excepting those rejected on technical grounds, if any.
- B) Share Certificates in respect of requests for exchange of Duplicate/Split/ Consolidation Certificates have been issued within the stipulated time from the date of lodgment, if any.

FOR A. K. NANDWANI & ASSOCIATES
(COMPANY SECRETARIES)

DATE: 24.10.2019
PLACE: NEW DELHI



Kavita

KAVITA
(PARTNER)
FCS-9115
C.P. NO. -10641
UDIN: F009115A000157758