

OL/SE/457/JAN 2022-23

January 17, 2023

<b>To,</b> <b>The Secretary</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street, Mumbai-400001	<b>To,</b> <b>The Secretary</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051
Security Code: 532880	Symbol: OMAXE

**Sub: Submission of Certificate with respect to Reconciliation of Share Capital Audit**

Dear Sir/Madam,

Please find enclosed herewith Certificate issued by A. K. Nandwani & Associates, Practicing Company Secretaries, pertaining to the quarter ended December 31, 2022, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 regarding the Reconciliation of Share Capital Audit for your record and reference.

Thanking You.

For ~~OMAXE LIMITED~~  
  
Company Secretary

**Navin Jain**  
**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, **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

### RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined all the relevant Books, Registers, Forms, Information, Documents and Papers maintained by **OMAXE LIMITED** (CIN: L74899HR1989PLC051918), a Company incorporated under the Companies Act 1956, having its Registered office at Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon, Haryana-122001 (hereinafter referred to as 'the Company') for the purpose of issuing this certificate in accordance to Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 issued by the Securities and Exchange Board of India and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Also, wherever required, reliance has been placed on the periodical Compliance Report/ Information furnished by the Registrar and Share Transfer Agent (RTA) appointed by the Company pursuant to SEBI's Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002.

In our opinion and to the best of our knowledge and according to the information obtained, we hereby certify that:

1.	For Quarter ended	31 <sup>st</sup> December, 2022
2.	ISIN :	INE800H01010
3.	Face Value :	Rs. 10/-
4.	Name of the Company	<b>OMAXE LIMITED</b>
5.	Registered Office Address	Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon, Haryana - 122001
6.	Correspondence Address	Omaxe Limited 7, Local Shopping Complex, Kalkaji, New Delhi - 110019  <b>Link Intime (India) Pvt. Ltd.</b> Noble Heights, 1 <sup>st</sup> Floor, NH - 2, C - 1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110058
7.	Telephone & Fax Nos.	Ph.: 011 - 41893100; Fax: 011 - 41896653
8.	Email Address	Secretarial 1@omaxe.com





9. Names of the Stock Exchanges where the company's securities are listed:

BSE Limited  
The National Stock Exchange of India Limited

10. Issued Capital  
11. Listed Capital (Exchange-wise)  
12. Unlisted Capital  
13. Total No. Shares

Number of Shares	% of Total Issued Capital
18,29,00,540	100.00%
18,29,00,540	100.00%
-	-
18,29,00,540	100.00%

(as per Company records)  
14. Held in dematerialized form in NSDL  
15. Held in dematerialized form in CDSL  
16. Physical  
17. Total No. of Shares (15+16+17)  
18. Reasons for difference if any, between (10 & 12), (10 & 18), (11 & 18) :

10,49,43,207	57.38%
7,79,56,930	42.62%
403	00.00%
18,29,00,540	100.00%
Nil	Nil

19. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

20. Register of Members is updated (Yes/No)  
If not, updated upto which date

Yes  
-

21. Reference of previous quarter with regards to excess dematerialized shares, if any.

NIL

22. Has the Company resolved the matter mentioned in point no. 21 above in the current quarter? If not, reason why?

N.A.

23. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	-	-	-
Pending for more than 21 Days	-	-	-



24. Name, Telephone & Fax No. of the Compliance Officer of the Company

**Mr. Navin Jain,**  
Company Secretary & Compliance Officer  
M. No. 4733  
PAN: ACQPJ8553M  
Ph.: 011 - 41896680  
Fax: 011 - 41896653

25. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

**M/s. A. K. Nandwani & Associates**  
125-126, B. D. Chambers,  
10/54, D.B. Gupta Road,  
Karol Bagh, New Delhi- 110005  
Ph.: 011-41548580  
E-mail: [info@aknassociates.in](mailto:info@aknassociates.in),

26. Appointment of common agency for share registry work

If yes  
(name & address)

**Link Intime India Private Limited**  
Noble Heights, 1<sup>st</sup> Floor, NH - 2,  
C - 1 Block, LSC, Near Savitri Market,  
Janakpuri, New Delhi - 110058  
Ph.: 011 - 41411000  
E-mail: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in)

27. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from company changed its name etc.) : N.A.

PLACE: NEW DELHI  
DATE: 17.01.2023

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



*Kavita*

KAVITA  
PARTNER  
M. NO.-F9115  
C.P. NO.: 10641  
UDIN: F009115D002987970  
PR 1136/2021