

OL/SE/235/SEP 2020-21

October 16, 2020

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street, Mumbai 400 001 Maharashtra	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051 Maharashtra
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. K. Nandwani & Associates, Practicing Company Secretaries, for the half year ended September 30, 2020.

Thanking You.

For OMAXE LIMITED
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

**COMPLIANCE CERTIFICATE
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020**

We have examined the records, information provided and other documents relating to **Omaxe Limited** having its Registered Office at Shop No-19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon, Haryana-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 **01st April, 2020 to 30th September, 2020** 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.

On the basis of information obtained with limited available resources due to COVID 19, we hereby certify that during the half year ended on **30th September, 2020**:

- A) There were no requests relating to transfers received during the period from **01st April, 2020 to 30th September, 2020**.
- B) There were no requests relating to exchange of Duplicate/ Split/ Consolidation Certificates during the period from **01st April, 2020 to 30th September, 2020**.

Place: New Delhi
Date: 16.10.2020

For A.K. Nandwani & Associates
(Company Secretaries)



Kavita

(Kavita)

Partner

M. NO.-F9115

C.P. NO.: 10641

UDIN: F009115B000925437