

OMAX/STEX/2020-21/21

Date: 15th October, 2020

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

The Asst. Vice President
The National Securities Depository Ltd.
Trade World , 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai-400013

The Manager
Central Depository Services (I) Ltd.
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street, Fort
Mumbai-400001

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 1996 for the Quarter ended 30th September, 2020.

Dear Sirs,

This is to certify that the details of the Securities dematerialized / rematerialized, during the period beginning 1st April, 2020 to 30th September, 2020, as required under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 is being sent to all the stock exchanges, where the securities of the company are listed.

Please find enclosed the list of certificates dematerialized/ rematerialized during the aforesaid period.

Thanking You.

Yours Sincerely,
For **OMAX AUTOS LIMITED**



Sanjeeb Kumar Subudhi
(Company Secretary cum Compliance Officer)

Encl.: As above

October 5, 2020

The Company Secretary
M/s Omax Autos Limited
Plot No 26B, IV-Bays
Sector -32 Institutional Area
Gurgaon - 122001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited


Authorised Signatory