

OMAX/STEX/2021-22/34

Date: 26th October, 2021

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

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 30th September, 2021.

Dear Sirs,

This is to submit that the details of the Securities dematerialized / rematerialized, during the period beginning 1st July, 2021 to 30th September, 2021, 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**



Hari Gopal Agrawal
Authorised Signatory

Encl.: As above

October 6, 2021

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.

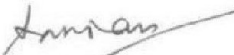
Dear Sir,

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, 2021, 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 its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited



Swapan Kumar Naskar
(Associate Vice-President)