

OMAX/STEX/2022-23/DUP/2

Date: 12th October, 2022

**The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051**

**The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001**

Dear Sirs,

SUB.: ISSUE OF DUPLICATE SHARE CERTIFICATE

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that upon receipt of request from **DAWOODI GANDHI**, the registered holders/claimant (**Folio no. 0001509**), for issuance of duplicate share certificate to them against their share certificate which was reported to be lost/misplaced, the **Stakeholders Relationship Committee** of the Board, at its meeting held on **11th October, 2022**, has issued a Duplicate Share Certificate to **DAWOODI GANDHI** as per enclosed details.

You are requested to take note of the same.

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**



Mohit Srivastava
(Company Secretary cum Compliance Officer)

Encl.: as above

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN256 TO: TN256

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|---------------------|---|-------|-------|---------|---------|--------------|------|-------|------|--------------|--------------|------------|
| TN256 11/10/2022 | 0001509 DAWOODI GANDHI ILYAS GANGHI | | | | | | | | | | | |
| | | 1769 | 1769 | 575401 | 575500 | 100 | OLD | 10.00 | DUP | | 100 | |
| | | 16747 | 16747 | 3362501 | 3363000 | 500 | OLD | 10.00 | | | 500 | |
| | | | | | | ----- 600 | | | | | | |
| | | 22250 | 22250 | 575401 | 575500 | 100 | NEW | 10.00 | | | 100 | |
| | | 22250 | 22250 | 3362501 | 3363000 | 500 | NEW | 10.00 | | | 500 | |
| | | | | | | ----- 600 | | | | | | |

Omax Autos Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN256 TO: TN256

***** BATCH CONTROLS*****

| | | |
|---------------------------------|---|---|
| 1. TOTAL NO.OF REQUESTS | : | 1 |
| 2. TOTAL NO.OF OLD CERTIFICATES | : | 2 |
| 3. TOTAL NO.OF NEW CERTIFICATES | : | 2 |
| 4. TOTAL NO.OF PAGES | : | 2 |

***** CERTIFICATE (S)CONTROLS*****

| | | |
|---|---|-----|
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE | : | 2 |
| 6. TOTAL NO.OF DUPLICATED SHARES | : | 600 |
| 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE | : | 0 |
| 8. TOTAL NO.OFSUB DIVIDED SHARES | : | 0 |
| 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE | : | 0 |
| 10.TOTAL NO.OF CONSOLIDATED SHARES | : | 0 |