Registered & Corporate Office: Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122001, Haryana (INDIA)
Phone: +91124 4343000, Fax: +91124 2580016
E: info@omaxauto.com, W: www.omaxauto.com

CIN: 130103HR1983PLC026142

OMAX

## OMAX AUTOS LIMITED

OMAX/STEX/2021-22/05

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

Date: 15th April, 2021

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 31st March, 2021.

Dear Sirs,

This is to submit that the details of the Securities dematerialized / rematerialized, during the period beginning  $1^{\text{st}}$  January, 2021 to  $31^{\text{st}}$  March, 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

Harl Gopal Agrawal Authorised Signatory

Encl.: As above



## Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011-49411000 : 011-41410591

E-mail : delhi@linkintime.co.in

April 3, 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 31st March, 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.

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 register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records

Thanking you,

For: Link Intime India Private Limited

AUTHORISED SIGNATE

Regd. Off .: C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Phone : 022-4918 6000 Fax : 022 4918 6060 E-mail : mumbai@linkintime.co.in