

OMAX/STEX/2021-22/05

Date: 15th April, 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 31st March, 2021.


Dear Sirs,

This is to submit that the details of the Securities dematerialized / rematerialized, during the period beginning 1st January, 2021 to 31st 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**



Hari Gopal Agrawal
Authorised Signatory

Encl.: As above

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 SIGNATORY