

**OMAX/STEX/2018-19/59**

**Date: 17<sup>th</sup> April, 2019**

**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

**NSE Code: OMAXAUTO**

**BSE Code: 520021**

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 we have received a request from Mr. Achla Chhibber (Folio no. 0001008) for 100 equity shares being the registered holders/claimants, for issuance of duplicate share certificate to them against their share certificate which is reported to be lost/misplaced.

You are requested to take note of the same.

Thanking you.

Yours sincerely,  
For **OMAX AUTOS LIMITED**



**SANJEEB KUMAR SUBUDHI**  
**(Company Secretary cum Compliance Officer)**