

OL/SE/403/APR 2022-23

April 15, 2022

BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai 400 051
Security Code: 532880	Symbol: OMAXE
Fax No.: 022-22723121/2037/39/41/61	Fax No.: 022-2659 8237/38

Subject: Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sir/ Madam,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 issued by A. K. Nandwani & Associates, Practicing Company Secretaries, for the year ended March 31, 2022.

Thanking You.

For Omaxe Limited


Company Secretary

Navin Jain
Company Secretary & Compliance Officer

Encl: As Above

" This is to inform that please make all correspondence with us on our Corporate Office Address only"

OMAXE LIMITED

Corporate Office: 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

Tel.: +91-11-41896680-85, 41893100, Fax: +91-11-41896653, 41896655, 41896799

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

Toll Free No. 18001020064, Website: www.omaxe.com, CIN: L74899HR1989PLC051918



A. K. NANDWANI & ASSOCIATES
Company Secretaries

125-126, B. D. Chambers, 10/54, D.B. Gupta Road,
Karol Bagh, New Delhi - 110005 (INDIA)
Ph. : (O) 91-11-41548580 Telefax : 91-11-47528088
E-mail : info@aknassociates.in, aknconsult@gmail.com
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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE PERIOD FROM 01ST APRIL, 2021 TO 31ST MARCH, 2022

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **OMAXE LIMITED** having its Registered Office at Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon, Haryana-122001, maintained by its Registrar & Transfer Agent, **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer, transmission and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligation & Disclosure Requirement) Regulation, 2015 and listing agreement entered into by, **OMAXE LIMITED** with the Stock Exchanges.

On the basis of information obtained, we hereby certify that during the period from **01st April, 2021 to 31st March, 2022:**

- A) The Company has not received any request relating to the Transfer of shares and Name Deletion Requests.
- B) No request received for issue of Duplicate Certificates by the Company from the Shareholder.
- C) As per the records made available, there was no request relating to split, sub-division, consolidation, rematerialisation, exchange of share certificate(s), renewal and endorsement of calls/allotment monies received.

FOR A. K. NANDWANI & ASSOCIATES
(COMPANY SECRETARIES)

PLACE: NEW DELHI
DATE: 15.04.2022



KAVITA
(PARTNER)
M. NO. 9115
C. P. NO. 10641
UDIN: F009115D000121073