Registered & Corporate Office: Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122001, Haryana (INDIA) Phone: +91 124 4343000, Fax: +91 124 2580016 E: info@omaxauto.com, W: www.omaxauto.com CIN: L30103HR1983PLC026142



L/SURV/ONL/PV/NK/2020-21/242

Date: 21st April, 2020

To, Shubham Daliya On-line Surveillance BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai-400001.

Dear Sir,

This is with reference to your email dated 20th April, 2020 bearing reference no. L/SURV/ONL/PV/NK/2020-21/242. We hereby clarify that the Company has been regularly sharing all the information/announcements that may have a bearing on operation/performance of the Company including all price sensitive information with the Stock Exchanges.

We are not aware of the any reason of significant price movement in the scrip of our Company. The movement in the share price is purely market driven. The management of the Company is no way connected with such movement in the price of shares.

The Company reiterates its adherence to the requirements laid down in Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and we will keep the Stock Exchange duly informed of any information as required under the said Regulations as and when any such event occurs.

Please take the above clarification on your record.

Thanking You.

Yours Faithfully For Omax Autos Limited Sd/-Sanjeeb Kumar Subudhi (Company Secretary cum Compliance Officer)