

OL/SE/503/APR 2023-24

April 25, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	<b>National Stock Exchange of India Limited</b> 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, 2023.

Thanking You.

For Omaxe Limited  
For OMAXE LIMITED

  
Company Secretary

**Vikas Khandelwal**  
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  
Visit us : www.aknassociates.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015**  
**FOR THE PERIOD FROM 01<sup>ST</sup> APRIL, 2022 TO 31<sup>ST</sup> MARCH, 2023**

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 **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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 **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**:

- 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.

**PLACE: NEW DELHI**  
**DATE: 25.04.2023**

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



*Kavita*

**KAVITA**  
**(PARTNER)**  
**M. NO. 9115**  
**C. P. NO. 10641**  
**UDIN: F009115E000188459**