

**OL/SE/207/MAY 2020-21****MAY 11, 2020**

<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 Practicing Company Secretary viz. A.K. Nandwani & Associates for the half year ended March 31, 2020.

Thanking You  
**For Omaxe Limited**

**Sd/-**  
**Navin Jain**  
**Company Secretary**

Encl: a/a

" 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  
Ph.: (O) 91-11-41548580; Telefax: 91-11-47528088  
E-mail: [info@aknassociates.in](mailto:info@aknassociates.in), [aknconsult@gmail.com](mailto:aknconsult@gmail.com)  
Visit us: [www.aknassociates.in](http://www.aknassociates.in)

**COMPLIANCE CERTIFICATE  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

We have examined the records, information provided and other documents relating to **Omaxe Limited** having its Registered Office at Shop No-19-B, First Floor Omaxe Celebration Mall, Sohna Road Gurgaon 122001, maintained by its Registrar & Transfer Agent, **Link Intime (India) Private Limited** pertaining to transfer of Equity Shares of the Company for the period from **01.10.2019** to **31.03.2020** for the purpose of issuing a Certificate as per Regulation 40 (9) & (10) 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 **with limited available resources due to COVID 19**, we hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March, 2020**:

- A) Shares Certificates relating to the Share Transfer Deeds received during the period from **01.10.2019** to **31.03.2020** as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgment of each deed excepting those rejected on technical grounds, if any.
- B) Share Certificates in respect of requests for exchange of Duplicate/ Split/ Consolidation Certificates have been issued within stipulated time from the date of lodgment, if any.

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

**PLACE: NEW DELHI  
DATE: 11.05.2020**

**KAVITA  
A**

Digitally signed by KAVITA  
DN: cn=N, o=Personal,  
postalCode=110007, st=Delhi,  
2.5.4.20=6e1f027b91fc033fd504bb  
945769f0a10cdf9126cf75d0a0f2dd  
53f6c73fa259,  
serialNumber=9e8a83924b07cct5e7  
f648d939f566c364f61bd210d33985  
56734224f0bb092c0000000000000000  
Date: 2020.05.11 11:03:10 +05'00'

**PARTNER**

**M. NO.-F9115**

**C.P. NO.: 10641**

**UDIN: F009115B000223593**