



OMAX/STEX/2019-20/103

Date: 23<sup>rd</sup> January, 2020

The Manager, Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400051

The Manager Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400001

The Asst. Vice President  
The National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel,  
Mumbai-400013

The Manager  
Central Depository Services (I) Ltd.  
Phiroze Jeejeebhoy Towers,  
17<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai-400001

**Sub: Certificate under Regulation 54(5) of SEBI (Depository and Participants) Regulations, 1996 for the Quarter ended 31<sup>st</sup> December, 2019**

Dear Sirs,

This is to certify that the details of the Securities dematerialized / rematerialized, during the period beginning 1<sup>st</sup> October, 2019 to 31<sup>st</sup> December, 2019, as required under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 1996 is being sent to all the stock exchanges, where the securities of the company are listed.

Please find enclosed the list of certificates dematerialized/ rematerialized during the aforesaid period.

Thanking You.

Yours Sincerely,  
For OMAX AUTOS LIMITED



Sanjeeb Kumar Subudhi  
(Company Secretary cum Compliance Officer)

Encl.: As above

January 4, 2020

The Company Secretary  
M/s Omax Autos Limited  
Plot No 26B, IV-Bays  
Sector -32 Institutional Area  
Gurgaon - 122001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/H/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited

  
Authorised Signatory

DGMAT CASES NSDL

Omax Autos Limited  
 DE-MATERIALIZATION REGISTER  
 FROM : 01/10/2019 TO : 31/12/2019

TRANSFER #: DT/CON/RT: NAME/ADDRESS	TRANSFEREE NAME/ADDRESS/DP-CLID/ DRN/DRN Date/DRN Rec Date	CERT.NO FROM TO	DIST.NOS FROM TO	QTY
TDN1595: 0008555 30-10-2019: PRAFUL NANJI KARANI 109/B MOTILSHA LANE 602 KANAN BUILDING MAZGAON BOMBAY	ND0000001 19/10/2019	22218 22218	501501 501600	100
DE-MATERIAL IZATION 100 JT1:NANJI JIVRAJ KARANI OC:OTH ST:RI CT:PL				
TDN1596: 0015637 12-12-2019: ANITA SEN 601 B RED ROSE NEW LINK ROAD ANDHERI WEST MUMBAI MUMBAI 400053 F/H :SUBINAL SEN JT1:SUKAMAL SEN OC:OTH ST:RI CT:PL	ND0000001 02/12/2019	21945 21945	406301 406400	100
DE-MATERIAL IZATION 100				

Omax Autos Limited

DE-MATERIALIZATION REGISTER

FROM : 01/10/2019 TO : 31/12/2019

TRANSFER #: DT/CON/RT: NAME/ADDRESS	TRANSFEROR NAME/ADDRESS/DP-CLID/ DRN/DRN Date/DRN Rec Date	CERT. NO FROM	TO	DIST. NOS FROM	TO	QTY
TDN999004: IEPF2017	ND000001	22219	22219	453001	453100	100
23-12-2019: Investor Education And Protection Fund		22219	22219	3266001	3266500	500
Authority Ministry of Corporate Affairs		22220	22220	535101	535200	100
ST:RI CT:PL		22220	22220	535201	535300	100
DE-MATERIAL: IZATION 12003	23/12/2019	22220	22220	3333001	3334000	1000
		22221	22221	535301	535400	100
		22221	22221	535401	535500	100
		22221	22221	3334001	3335000	1000
		22222	22222	558001	558100	100
		22222	22222	3350001	3350500	500
		22223	22223	599101	599200	100
		22223	22223	3386251	3386750	500
		22224	22224	623801	623900	100
		22224	22224	623901	624000	100
		22225	22225	651001	651100	100
		22226	22226	652301	652400	100
		22226	22226	3435501	3436000	500
		22227	22227	734601	734700	100
		22227	22227	3489501	3490000	500
		22228	22228	903801	903900	100
		22228	22228	3665751	3666250	500
		22229	22229	905801	905900	100
		22230	22230	925401	925500	100
		22230	22230	2433351	2433450	100
		22231	22231	1015201	1015300	100
		22231	22231	3741751	3742250	500
		22232	22232	1074501	1074600	100
		22232	22232	3778501	3779000	500
		22233	22233	3813751	3814250	500
		22234	22234	1249701	1249800	100
		22235	22235	1251001	1251100	100
		22235	22235	3900751	3901250	500
		22236	22236	986201	986300	100
		22237	22237	648801	648900	100
		22237	22237	3968251	3968750	500
		22238	22238	2049001	2049100	100
		22239	22239	870301	870400	100
		22240	22240	1370701	1370800	100
		22240	22240	1370801	1370900	100
		22241	22241	808701	808800	100
		22241	22241	4530251	4530750	500
		22242	22242	4596001	4596500	500
		22243	22243	795001	795100	100
		22243	22243	795101	795200	100
		22244	22244	4621001	4621500	500
		22245	22245	461401	461500	100
		22246	22246	110	110	1
		22246	22246	20801	20801	1
		22247	22247	401201	401201	1

Omax Autos Limited

DE-MATERIALIZATION REGISTER  
FROM 01/10/2019 TO 31/12/2019

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF RECORDS PROCESSE :	31
2. TOTAL NO.OF PAGES PRINTED :	3
3. TOTAL NO.OF TRANSFERS :	3
4. TOTAL NO.OF CERTIFICATES :	31
5. TOTAL NO.OF SHARES :	12203
6. TOTAL CONSIDERATION AMOUNT :	
7. TOTAL STAMP DUTY PAID :	
8. HIGH RATE PER SHARE :	
9. LOW RATE PER SHARE :	

RECEIVED DATE FROM :19/10/2019 TO 23/12/2019 TRANSFER NO.FROM 01/10/2019 TO 31/12/2019

FOR 12203 SHARES ARE HEREBY APPROVED ON :

DATE :

DEMAT CASES CDSL

Omax Autos Limited

DE-MATERIALIZATION REGISTER

FROM : 01/10/2019 TO : 31/12/2019

TRANSFER #: DT/CON/RT: NAME/ADDRESS	TRANSFEREE NAME/ADDRESS/DP-CLID/ DRN/DRN Date/DRN Rec Date	CERT.NO FROM TO	DIST.NOS FROM TO	QTY
TDC412: 0010591 26-12-2019: DILIP V. TRIVEDI 2/6 GIT GURJARI SOCIETY SHIVAM DE-MATERIAL: RAJKOT VADODARA IZATION 50 F/H :VAIKUNTRAJ OC:OTH ST:RI CT:PL	CD0000001 17/12/2019	13942 13942	2778251 2778300	50

Omax Autos Limited

DE-MATERIALIZATION REGISTER  
FROM 01/10/2019 TO 31/12/2019

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

- 1. TOTAL NO.OF RECORDS PROCESSE : 1
- 2. TOTAL NO.OF PAGES PRINTED : 2
- 3. TOTAL NO.OF TRANSFERS : 1
- 4. TOTAL NO.OF CERTIFICATES : 1
- 5. TOTAL NO.OF SHARES : 50
- 6. TOTAL CONSIDERATION AMOUNT : .
- 7. TOTAL STAMP DUTY PAID : .
- 8. HIGH RATE PER SHARE : .
- 9. LOW RATE PER SHARE : .

RECEIVED DATE FROM :17/12/2019 TO 17/12/2019 TRANSFER NO.FROM 01/10/2019 TO 31/12/2019

FOR 50 SHARES ARE HEREBY APPROVED ON :

DATE :

KEMPT NSDL

LINK Intime

Omax Autos Limited

FROM 01/10/2019 TO 31/12/2019

INWARD #	RR NO.	RR DATE	RR RECEIVED DATE	DP ID	CLIENT ID	TRANSFER #	DT/SHARES	TRANSFEROR	NAME/ADDRESS	TRANSFEREE	NAME/ADDRESS	FROM	TO	CERT. NO	FROM	TO	DIST. NOS	FROM	TO	QTY	



Omax Autos Limited

FROM 01/10/2019 TO 31/12/2019

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

- 1. TOTAL NO.OF RECORDS PROCESSE :
- 2. TOTAL NO.OF PAGES PRINTED : 2
- 3. TOTAL NO.OF REMATS :
- 4. TOTAL NO.OF CERTIFICATES :
- 5. TOTAL NO.OF SHARES :

REMAT NO. FROM 01/10/2019 TO 31/12/2019

RECEIVED DATE FROM. TO:  
FOR SHARES ARE HEREBY APPROVED ON

DATE :  
PLACE :

REMIT CDSL

Omax Autos Limited

LINKIntime

FROM 01/10/2019 TO 31/12/2019

INWARD #	RR NO.	RR DATE	RR RECEIVED DATE	DP ID	CLIENT ID	TRANSFEROR NAME/ADDRESS	TRANSFEREE NAME/ADDRESS	TRANSFER # DT/SHARES	CERT. NO FROM TO	DIST. NOS FROM TO	QTY

FROM 01/10/2019 TO 31/12/2019

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

- 1. TOTAL NO.OF RECORDS PROCESSE : 2
- 2. TOTAL NO.OF PAGES PRINTED : 2
- 3. TOTAL NO.OF REMATS : :
- 4. TOTAL NO.OF CERTIFICATES : :
- 5. TOTAL NO.OF SHARES : :

REMAT NO. FROM 01/10/2019 TO 31/12/2019

RECEIVED DATE FROM. TO: SHARES ARE HEREBY APPROVED ON

DATE :  
PLACE :