

GUILD BUILDERS PRIVATE LIMITED

**Regd. Office: FF-19B, Omaxe Celebration Mall, Gurgaon, Haryana- 122001
CIN NO.:U45201HR2003PTC049535 Email: Secretarial_1@omaxe.com**

Date: 14 April 2020

**Listing Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai 400001**

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai-400051**

Subject: Disclosure pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the disclosure regarding release of 6,000 Equity Shares of Omaxe Limited pledged in favor of M/s Reliance Financial Limited.

This is for your information & records.

Thanking You,'

For Guild Builders Private Limited

**Sd/-
Authorised Signatory**

**Cc: M/s Omaxe Limited
Regd. Office: Shop No.19-B, First Floor,
Omaxe Celebration Mall, Sohna Road,
Gurgaon-122001, Haryana**

Rekha Goel	900000	0.49	-	-	-	-	-	-	-	-	-	-	-
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***Note: The lender has not provided the required information in respect of invocation of Pledge on time due to which the Company could not file this disclosure within the prescribed timelines under SEBI (SAST) Regulations, 2011.**

For Guild Builders Pvt. Ltd.

**Sd/-
Authorised Signatory**

**Place: New Delhi
Date: 14 April 2020**

(*) The names of all the promoters, their shareholding in the target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc.

(***) This would include name of both the lender and the Trustee who may hold shares directly or on behalf of the lenders.