Registered & Corporate Office: Plot No. B-26, Institutional Area,

Sector - 32, Gurugram - 122001, Haryana (INDIA) Phone: +91 124 4343000, Fax: +91 124 2580016 E: info@omaxauto.com, W: www.omaxauto.com CIN:L30103HR1983PLC026142



OMAX AUTOS LIMITED

OMAX/STEX/2021-22/24

The Manager – Listing
National Stock Exchange of India Ltd.

Exchange Plaza1 Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

NSE Code: OMAXAUTO

Dear Sir/Madam,

Date: 13th August, 2021

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

BSE Code: 520021

SUB.: ISSUE OF DUPLICATE SHARE CERTIFICATE

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that we have received a request from Ms. Nandita Singh (Folio no. 0002521) for 1000 equity shares being the registered holders/claimants, for issuance of duplicate share certificate to them against share certificate which is reported to be lost/misplaced.

You are requested to take note of the same.

Thanking you.

Yours Sincerely, For Omax Autos Limitedos

(3)

Ravinder Singh Kataria Authorised Signatory