

OMAX/STEX/2019-20/87

Date: 12th September, 2019

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

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 Mr. Praful Nanji Karani/Nanji Jivraj Karani (Folio no. 0008555) for 100 equity shares being the registered holders/claimants, for issuance of duplicate share certificate to him against his 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 LIMITED**



SANJEEB KUMAR SUBUDHI
(Company Secretary cum Compliance Officer)