

OMAX/STEX/2022-23/DUP/1

Date: 22nd July, 2022

**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 Sirs,

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 upon receipt of request from **VISHWA MITTAR RANA**, the registered holders/claimant (**Folio no. 0002145**), for issuance of duplicate share certificate to them against their share certificate which was reported to be lost/misplaced, the **Stakeholders Relationship Committee** of the Board, at its meeting held on **21st July, 2022**, has issued a Duplicate Share Certificate to **VISHWA MITTAR RANA** as per enclosed details.

You are requested to take note of the same.

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**



**Mohit Srivastava
(Company Secretary cum Compliance Officer)
Encl.: as above**

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN255 TO: TN255

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN255 21/07/2022	0002145 VISHWA MITTAR RANA											
		2485	2485	647001	647100	100	OLD	10.00	DUP		100	
		16855	16855	3430501	3431000	500	OLD	10.00			500	
						----- 600						
		22249	22249	647001	647100	100	NEW	10.00			100	
		22249	22249	3430501	3431000	500	NEW	10.00			500	
						----- 600						

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN255 TO: TN255

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	2
3. TOTAL NO.OF NEW CERTIFICATES	:	2
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	600
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0