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/2021-22/36

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

NSE Code: OMAXAUTO

Date: 30th October, 2021

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

A sale state - -

BSE Code: 520021

Dear Sir/Madam,

SUB.: Intimation regarding loss of Share Certificates and Issue of Duplicate Share certificate in lieu thereof

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that we have received intimation from registered shareholder/Claimants, as per following details for loss of share certificates.

S. No.	Name of Shareholder	Folio No.	No. of Shares	Certificate No.	el.
1.	Vishwa Mittar Rana	0002145	500	16855	
			100	2485	

You are requested to take note of the same.

Thanking you.

Yours Sincerely, For Omax Autos Limited

Hari Gopal Agrawal

Authorised Signatory

