

OMAX/STEX/2018-19/60

Date: 17th April, 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

NSE Code: OMAXAUTO

BSE Code: 520021

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 we have received a request from Mr. Leelavati Gopalkrishnan (Folio no. 0008629) for 100 equity shares being the registered holders/claimants, for issuance of duplicate share certificate to them against their 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)