

**Date:** 17<sup>th</sup> January, 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

**NSE Code: OMAXAUTO**

**BSE Code: 520021**

**Subject: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for Quarter ended 31<sup>st</sup> December, 2021**

Dear Sir,

This is to update the details of the securities dematerialized/rematerialized during the period beginning 01<sup>st</sup> October, 2021 to 31<sup>st</sup> December, 2021 as required under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 being submitted to all the Stock Exchanges where the securities of the Company are listed.

Please find enclosed the list of certificates dematerialized/rematerialized during the aforesaid period.

Thanking you,

For Omax Autos Limited

  
(Hari Gopal Agrawal)  
Authorized Signatory





January 5, 2022

The Company Secretary  
M/s Omax Autos Limited  
Plot No 26B, IV-Bays  
Sector -32 Institutional Area  
Gurgaon - 122001

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31<sup>st</sup> March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

**For LINK INTIME INDIA PVT LIMITED**

  
**Swapan Kumar Naskar**  
Associate Vice-President & Head (North India)