



The Board of Directors  
**Omax Autos Limited**  
Plot No. B-26, Institutional Area, Sector-32, Gurgaon,  
Haryana - 122001

**CERTIFICATE**

We have examined the relevant books and records of Omax Autos Limited having its Registered Office at Plot No. B-26, Institutional Area, Sector-32, Gurgaon, Haryana – 122001 produced before us by their Registrar and Share Transfer Agent M/s Link Intime India Private Limited, Delhi for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the company has in relation to the half year period ended on 30<sup>th</sup> September, 2020 delivered certificates within the period stipulated under the Regulation from the date of lodgment for transfer, Transmission, if any.

The Company has not received any securities for issuance of duplicate shares, split, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be during the said period.

Chandrasekaran Associates  
Company Secretaries



Shashikant Tiwari  
Partner  
ACS No. 28994  
CP No. 13050

UDIN: A028994B000919611

Place: Delhi  
Date: 12.10.2020

Note: Due to lockdown (on account of COVID -19 Pandemic), we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from RTA and Company.