Registered & Corporate Office: Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122001, Haryana (INDIA)
Phone: +91 124 4343000, Fax: +91 124 2580016

E: info@omaxauto.com, W: www.omaxauto.com CIN: L30103HR1983PLC026142



OMAX/STEX/2020-21/19

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Code: OMAXAUTO

Dear Sir,

Date: 13th October, 2020

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Code: 520021

<u>Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

With reference to the captioned matter, please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2020, issued by M/s. Chandrasekaran Associates, Company Secretaries.

This is for your information and record please.

Thanking you.

Yours Sincerely,

For Omax Autos Limited

Sanjeeb Kumar Subudhi

(Company Secretary cum Compliance Officer)

Encl.: As above



CHANDRASEKARAN ASSOCIATES®

COMPANY SECRETARIES

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 30th 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

SEKARA

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.