

OMAX/STEX/2021-22/M-22-40 (9)

Date: 25th April, 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

Dear Sir,

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

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 financial year ended **31st March, 2022**, issued by M/s. Chandrasekaran Associates, Company Secretaries.

This is for your information and record please.

Thanking you.

Yours Sincerely,
For Omax Autos Limited



**Mohit Srivastava
(Company Secretary cum Compliance Officer)**



Encl.: As above

The Board of Directors

Omax Autos Limited
Regd. Office Plot No. B-26, Institutional Area,
Sector-32, Gurgaon
Haryana 122001

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.
FOR THE YEAR ENDED 31ST MARCH, 2022**

We have examined the relevant books and records of Omax Autos Limited ("the Company") having its Registered Office at Plot No. B-26, Institutional Area, Sector-32, Gurgaon Haryana 122001, produced before us by its Registrar and Share Transfer Agent ("RTA")- Link Intime India Private Limited for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 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 in relation to the financial year ended March 31, 2022:

- (i) has not received any equity Shares for Transfer, Transmission, Transposition, deletion of name, Claim from Unclaimed Suspense Account, Renewal/ Exchange of securities certificate, Endorsement of calls/allotment monies, Sub-division/Splitting of securities certificate and Consolidation of securities certificates/folios.
- (ii) has issued the duplicate Equity share certificates comprising of 200 Equity Shares on December 16, 2021 within the period stipulated under the Regulation from the date of lodgment of request.

Chandrasekaran Associates
Company Secretaries
FRN:P1988DE002500
Peer Review No.1428/2021



Shashikant Tiwari

Shashikant Tiwari
Partner
ACS No. 28994
CP No. 13050
UDIN: A028994D000174029

Place: Delhi
Date: 21.04.2021

Note: Due to COVID-19 Pandemic and maintaining the social distancing norms, 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.