



OMAX AUTOS LIMITED

Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122 001, Haryana (INDIA)
Phone : +91-124-4343000, Fax : +91-124-2580016
E-mail : info@omaxauto.com, Website : www.omaxauto.com
CIN : (L30103HR1983PLC026142)

Date: 2nd December, 2015

OMAX/STEX/2015-16/30

The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38

The Manager- Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037/
2039/ 2041/2061

NSE Code: OMAXAUTO

BSE Code: 520021

Sub: Authorisation of KMPs for the purpose of determining materiality of event/information

Dear Sirs,

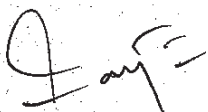
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has, for the purpose of determining materiality of event/information and for the purpose of making disclosures to stock exchanges, authorised following Key Managerial Personnel. Their contact details are as follows:

- 1. Mr. Pushpendra Kumar Bansal**
Chief Financial Officer
Plot No. B 26, Institutional Area,
Sector-32, Gurgaon, Haryana -122 001
Phone: +91 124 434 3000 Extn. 680
Fax: +91 124 258 0016
Email: investors@omaxauto.com
- 2. Mr. Sanjeeb Kumar Subudhi**
Company Secretary & Compliance Officer
Plot No. B 26, Institutional Area,
Sector-32, Gurgaon, Haryana -122 001
Phone: +91 124 434 3000 Extn. 162
Fax: +91 124 258 0016
Email: investors@omaxauto.com ; cs@omaxauto.com

The above details are also being disclosed on Company's website. This is for your information and record please.

Thanking you.

Yours sincerely,
For OMAX AUTOS LIMITED


SANJEEB KUMAR SUBUDHI
(Company Secretary/Compliance Officer)

