

October 28, 2016

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Security code: 532880	Symbol: OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

SUB: Payment of Dividend for the Financial Year 2015-16

Dear Sir/ Madam,

We would like to inform that the Company has paid Dividend/ dispatched Dividend Warrant(s) within stipulated time period to the shareholders who were entitled as of the date of book closure i.e. 23/09/2016.

This is for your kind information and record.

Thanking You

Yours' faithfully
For Omaxe Limited



Shubha Singh
Vice President (Legal)
& Company Secretary

OMAXE LTD.

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