

GUILD BUILDERS PRIVATE LIMITED

**Regd. Office: FF-19B, Omaxe Celebration Mall, Gurgaon, Haryana- 122001
CIN NO.:U45201HR2003PTC049535**

Date: 02.06.2016

**Listing Department
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai 400001**

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai-400 051**

**Subject: Disclosure pursuant to Regulation 31(1) & 31(2) of SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the disclosure regarding the Release of pledge of 33,62,500 equity shares of M/s Omaxe Limited pledged by the Company in favour of IFCI Limited.

This is for your information & records.

Thanking You.

Yours faithfully,
For Guild Builders Private Limited


Authorised Signatory

**Cc: M/s Omaxe Limited
Regd. Office: Shop No.19-B, First Floor,
Omaxe Celebration Mall, Sohna Road,
Gurgaon-122001, Haryana**

For Guild Builders Pvt. Ltd.


Authorized Signatory

Place: New Delhi

Date: 02.06.2016

- (*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
- (**) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc.
- (***) This would include name of both the lender and the Trustee who may hold shares directly or on behalf of the lenders.