

**October 25, 2017**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	<b>National Stock Exchange Limited</b> 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

**Subject: Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Sir/ Madam,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 issued by a Practicing Company Secretary viz. Vishal Arora & Associates for the half year ended September 30, 2017.

Thanking You

**For Omaxe Ltd.**



**Shubha Singh**  
**Company Secretary**

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

**OMAXE LTD.**

**Corporate Office:** 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

**Tel.:** +91-11-41896680-85, 41893100, **Fax:** +91-11-41896653, 41896655, 41896799

**Regd. Office:** Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001,(Haryana)  
**Toll Free No.** 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918

# VISHAL ARORA & ASSOCIATES

## Company Secretaries

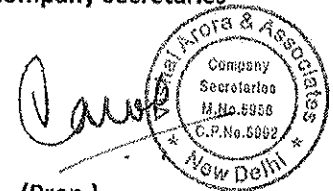
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED  
SEPTEMBER, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/S Omaxe Limited maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on September 2017.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For Vishal Arora & Associates  
Company Secretaries



(Prop.)

M.No.: 5958

C P No.: 5992

Place: New Delhi

Date: 25.10.2017

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