

October 12, 2017

To,

Listing Department  
BSE Limited  
P.J Towers, Dalal Street  
Mumbai-400001

**Subject: General Announcement**

**Cessation of Mr. Manjeet Singh as Compliance Officer of the Company w.e.f 11<sup>th</sup> August 2016**

This is to inform you that Mr. Manjeet Singh was appointed as Compliance Officer of the Company on 18<sup>th</sup> July 2016 in place of Mr. Venkat Rao, Company Secretary & Compliance Officer who had resigned w.e.f 16<sup>th</sup> July 2016. The Company has submitted this information under Regulation 30 of SEBI (LODR) Regulations, 2015 on 18<sup>th</sup> July, 2016.

Further, Ms. Shubha Singh was appointed as Company Secretary & Compliance Officer of the Company with effect from 11<sup>th</sup> August 2016 vide resolution passed by Board of Directors at their meeting held on the same day. The disclosure of appointment of Ms. Shubha Singh has been submitted to exchange on 11<sup>th</sup> August 2016.

Therefore, Ms. Shubha Singh became Company Secretary and Compliance Officer of the Company w.e.f 11<sup>th</sup> August, 2016 and Mr. Manjeet Singh ceased to be the Compliance Officer of the Company w.e.f 11<sup>th</sup> August, 2016.

Her name is already appearing on your portal as Company Secretary & Compliance Officer. Hence, you are requested to remove name of Mr. Manjeet Singh to rectify this anomaly.

This is for your information and record.

**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.**

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