

OMAX/STEX/2017-18/11

**The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051**

**The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Dear Sir,

Sub: Declaration for Audit Reports with unmodified opinion(s)

Dear Sirs,



In terms of second proviso to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is declared that the Auditor has expressed an unmodified opinion(s) on the audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

Kindly bring it to the notice of all concerned, please.

Thanking you.

Yours sincerely,

For OMAX AUTOS LIMITED



**SANJEEB KUMAR SUBUDHI
(Company Secretary)**