

OMAX/STEX/2017-18/7

Date: 12th April, 2017

**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**

NSE Code: OMAXAUTO

BSE Code: 520021

Dear Sir,

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



With reference to the captioned matter, please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2017, issued by M/s. Chandrasekaran Associates, Company Secretaries.

This is for your information and record please.

Thanking you.

Yours Sincerely,

For **Omax Autos Limited**



**Sanjeeb Kumar Subudhi
(Company Secretary)**

Encl.: As above

The Board of Directors

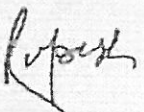

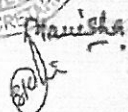
Omax Autos Limited
Plot No. B-26, Institutional Area, Sector-32, Gurgaon,
Haryana - 122001

CERTIFICATE

We have examined the relevant books and records of Omax Autos Limited having its Registered Office at Plot No. B-26, Institutional Area, Sector-32, Gurgaon, Haryana - 122001 produced before us by their Registrar and Share Transfer Agent M/s Link Intime India Private Limited, Delhi for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the company has in relation to the half year period ended on 31st March, 2017 delivered certificates within the period stipulated under the Regulation from the date of lodgment for transfer if any.

The Company has not received any securities for Sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be during the said period.

Chandrasekaran Associates
Company Secretaries



Rupesh Agarwal
Partner
ACS No. 16302
CP No. 5673


Place: Delhi

Date: 12/4/17