

August 01, 2017

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange Limited 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

Sub: Submission of brief profile of Secretarial Auditor**Dear Sir/Madam,**

With reference to the above captioned subject and the announcement submitted by the Company to your good office pertaining to the outcome of Board Meeting held on July 29, 2017, we would like to submit the brief profile of Secretarial Auditor of the Company as indicated below:

Brief Profile:

PI & Associates (group entity of Corporate Professionals) is first of its kind, multi-locational mega-firm of Company Secretaries in Practice having wide expertise in the legal, secretarial and financial arena. The Firm has been created by several highly-experienced practicing professionals having wide range of domain expertise with an aim of providing its clientele multi-disciplinary, multi-geographic, high quality, legal, financial & secretarial services in a cost effective and simplified manner . The Firm has advantage of presence at several strategic locations in India including Delhi, Hyderabad, Chennai and Vadodra, with at least one well-experienced partner and well equipped offices at all locations.

This is for your information and record.

For Omaxe Limited



Shubha Singh
Vice President- Legal
& 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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