

January 19, 2018

To,

National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

BSE Limited
P.J.Tower, Dalal Street,
Mumbai-400001

Subject: Change in Promoter Group as on 31st December, 2017

Dear Sir/Madam,

During the quarter October 1, 2017 to December 31, 2017, Mr. Nakul Goel, one of the Promoters of the Company had intimated to the Company on December 29, 2017 regarding sale of 1,65,837 and 34,163 Equity Shares (totalling to 2,00,000) of the company on NSE and BSE respectively on December 28, 2017.

It is submitted that after the sale of the aforesaid shares, Mr. Nakul Goel does not hold any Equity Shares of the Company and hence, his name no longer appears in list of Promoter Group, that forms part of Shareholding Pattern that we are submitting for Quarter ended December 31, 2017.

It is submitted that Mr. Nakul Goel has sold these shares without any Pre-Clearance of Trade as per Clause 5.4 of Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Regulation, Monitoring and Prevention of Insider Trading as already communicated in our letter dated December 30, 2017.

For Omaxe Limited



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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