GUILD BUILDERS PRIVATE LIMITED

Regd. Office: FF-19B, Omaxe Celebration Mall, Gurgaon, Haryana- 122001 CIN NO.:U45201HR2003PTC049535 Email: Secretarial_1@omaxe.com

Date: 29.10.2018

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

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

Subject: Disclosure pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the disclosure regarding **release of 4,08,889 and 6,20,000 equity shares** pledged in favor of Tourism Finance Corporation of India Ltd. and Reliance Securities Limited respectively.

This is for your information & records.

Thanking You,

For Guild Builders Private Limited

Authorised Signatory

Cc: M/s Omaxe Limited

Regd. Office: Shop No.19-B, First Floor, Omaxe Celebration Mall, Sohna Road,

Gurgaon-122001, Haryana

FORMAT FOR DISCLOSURE BY THE PROMOTER (S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES / INVOCATION OF ENCUMBRANCE / RELEASE OF ENCUMBRANCE, IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

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2747250 1.50		No. of Shares	% of total share capit al	No. of Shares	% of total share capital	Type of event (creation / release //invocation)			Reasons for encumbrance *		% of total share capital	Name of the entity in whose favor shares encumbered	(5)]] No. of Shares	% of Total Share capital
	Rohtas Goel		1.50	1	1		# 10	Ü		ij	9	36	Ĕ.	ı

For Guild Builders Private Limited

Director/ Authorized Signatory

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r	ċ	,	ĵ s		7,24,28,729 3	7,18,08,729 3	
	ı	ı	1	*	Tourism Finance Corporation of India Ltd.	Reliance Securities Limited	4
i	1	E	Ļ		0.22	0.34	2 J
ű.	ı	Ţ.	·	1	4,08,889	6,20,000	ï
*	æ	·		9.	Partial repayment	Partial repayment	
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ı	í	E C	9	t.	Release	Release	7
1.80	(4)	1	ji s	ı.	39.82	39.6	0.45
330000		ı	ţ		7,28,37,618	7,24,28,729	8,35,000
1.82	0.55	1.30	0.01	4.88	62.57		1.19
3336120	998650#	2377810	2,1550	8925117	114447697		2185000
Sunil Goel	Jai Bhagwan Goel	Sushma Goel	Seema Goel	Dream Home Developers Pvt. Ltd.	Guild Builders	Pvr. Ltd.	Kautilya Monetary Services Pvt Ltd.

For Guild Builders Private Limited

Director/ Authorized Signatory

Rohtas Goel (HUF) 13500 0.01	Sunil Goel 13500 0.01 -	Nakul Goel 169000 0.09 -	Rekha 900000 0.49 - -
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18,98,450 shares had been gifted by Ms. Sushma Goel on 10.10.2006 to Mr. Jai Bhagwan Goel and have been revoked by her vide revocation of Gift deed dated 01.09.2018 but these shares have not been transferred in the demat account of Ms. Sushma Goel by done yet.

For Guild Builders Privated Limited

AuthorisedrSignatoryzed Signatory

Place: New Delhi

Date: 29.10.2018

(*) The names of all the promoters, their shareholding in the target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc.

(***) This would include name of both the lender and the Trustee who may hold shares directly or on behalf of the lenders.