

OMAX/STEX/2018-19/34

Date: 23rd October, 2018

**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,

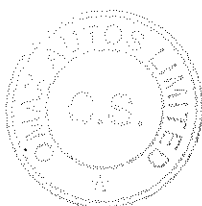
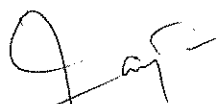
Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 30th September, 2018, 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 cum Compliance Officer)**

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 30th September, 2018 delivered certificates within the period stipulated under the Regulation from the date of lodgment for transfer, Transmission and issue of Duplicate share certificate, 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


Shashikant Tiwari
Partner
ACS No. 28994
CP No. 13050



Place: Delhi
Date: 17.10.2018