Registered & Corporate Office: Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122001, Haryana (INDIA) Phone: +91 124 4343000, Fax: +91 124 2580016 E: info@omaxauto.com, W: www.omaxauto.com CIN: L30103HR 1983PL C026142

OMAX/STEX/2018-19/35

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

NSE Code: OMAXAUTO

OMAX AUTOS LIMITED

Date: 31st October, 2018

The Manager - Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

BSE Code: 520021

Dear Sir/Madam,

Sub.: Updation of Registrar & Transfer Agent's (RTA) address

With reference to captioned matter, please be informed that address of Company's Registrar & Transfer Agent i.e. Link Intime India Private Limited has been changed to following address:

M/s. Link Intime India Private Limited

Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Tel: +91-11 41410592-94 Fax: +91-11 41410591 E-Mail: delhi@linkintime.co.in

Please update your record.

Thanking you.

Yours Sincerely, For Omax Autos Limited



Sanjeeb Kumar Subudhi (Company Secretary cum Compliance Officer)