

OL/SE/163/Dec18-19

December 28, 2018

The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001
Symbol: OMAXE	Security code: 532880
Fax No 022-2659 8237/38	Fax No 022-22723121/2037/39/41/61

Ref. Email(s) dated December 13, 2018

SUB: Clarification regarding media report "NCLT issues contempt notice against Omaxe CMD, seeks financial records" Source: Free Press - December 13, 2018

Dear Sir/Madam,

This has with reference to the captioned subject matter. The media report is frivolous in nature and seems wrongly interpreted as the matter mentioned in the press is related to Buildwell Builders Pvt. Ltd. Mr. Rohtas Goel is the Director as well as Member/shareholder in Buildwell Builders Pvt. Ltd. There is nothing mentioned in the order related to Omaxe Limited.

The honorable National Company Law Tribunal (NCLT) New Delhi Bench in the matter of M/s. Sunil Goel V/s. Buildwell Builders Pvt. Ltd. & Ors., vide its order dated December 10, 2018 has directed the respondent to submit certain records of Buildwell Builders Pvt. Ltd. and the next date of hearing is fixed for January 14, 2019.

There is no effect / bearing on the operating / performance of the Company including the price sensitive information.

We request you to take the above on record.

Thanking You,

Your's Faithfully

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 LIMITED

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