GUILD BUILDERS PRIVATE LIMITED

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

Date: 24.07.2018

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 pledge of 15,00,000 equity shares of Omaxe Limited from ECL Finance Limited.

This is for your information & records.

Thanking You, For Guild Builders Private Limited For Guild Builders Private Limited

Authorised Signatory Victorized Signatory

Cc: M/s Omaxe Limited Regd. Office: Shop No.19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon-122001, Harvana

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	Name of the Target Company(TC) Omaxe Limited	Names of the Stock Exchanges where the shares of the target BSE Limited (BSE) company are listed NAE	24.07.2018	Name of the promoter or PAC on whose shares encumbrance has Guild Builders Pvt. Ltd.	Details of the Pledge of encumbrance Release of Pledged Of Shares	Promoter holding already encumbered (2)	% of total No. of shares Type of total Date of event Type of encumbrance Reasons for encumbrance No. of shares shares total event creation/ invocation encumbrance shares shares capit / release release of lien/ non (pledge/ disposal invo. of encumbrance shares al n) nce disposal undertaking	1.20	For Guild Builders Private Limited
NGES AND TO THE EASE OF ENCU		ndia Limited (NSE)				g to encumbrance (3)	No. of shares		rivate Limited
TO THE TARGET COMPANY FOR ENCUMBRANCE, IN TERMS OF AKEOVERS) REGULATIONS, 2011							% of Name of total the entity total the entity share in whose capital favor shares encumbered		
PANY FOR ERMS OF ONS, 2011						Post event holding of encumbered shares {creation (2)+(3)] / release [(2)-(3)] / invocation [(2)-	No. of % of Shares Total share capital		

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Sunil Goel	Jai Bhagwan Goel	Sushma Goel	Seema Goel	Dream Home Developers Pvt. Ltd.	Guild Builders Pvt. Ltd.	Kautilya Monetary Services Pvt Ltd.	Rohtas Goel (HUF)	
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		±		(*) 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.							
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				(*) The names of all the promoters, their shareholding in the target Company and the 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.			¢)		
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	13500	For Guild Builders Pvt. Ltd. For Guild Builders Private Limited M M C Authorized Signatory	Place: New Delhi Date: 24.07.2018	The nam pear in the) For exan	*) This wo					
	Sunil Goel (HUF)	Fo Au	Pl; Da	(*) api	(**)	.**)					

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