

OMAX/STEX/2018-19/22

Date: 31st August, 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

Dear Sirs,

SUB.: ISSUE OF DUPLICATE SHARE CERTIFICATE

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that upon receipt of request from Mr. Trilok Chander Vermani and Mrs. Suryakanta vermani, the registered holders/claimants (Folio no. 0010364), for issuance of duplicate share certificate to them against their share certificate which was reported to be lost/misplaced, the Stakeholders Relationship Committee of the Board, at its meeting held on 30th August, 2018, has issued a Duplicate Share Certificate to Mr. Trilok Chander Vermani and Mrs. Suryakanta vermani bearing the share certificate no. 22196. Details of shares under such Certificate are provided as an Annexure.

You are requested to take note of the same.

Thanking you.

Yours sincerely,
For **OMAX AUTOS LIMITED**



SANJEEB KUMAR SUBUDHI
(Company Secretary cum Compliance Officer)
Encl.: as above

Omax Autos Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN204 TO: TN204

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Certificate Type
TN204 30/08/2018	0010364 TRILOK CHANDER VERMANI SURYAKANTA VERMANI MRS.									
		4542	4542	852701	852800	100 OLD	10.00	DUP	100	
						----- 100				
		22196	22196	852701	852800	100 NEW	10.00		100	
						----- 100				



J.R.