

OL/SE/133 SEP 18-19

September 25, 2018

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

Subject: Clarification on the Media Report

Dear Sir/Madam,

With reference to your mail dated September 24, 2018, we hereby inform that Mr. Sunil Goel has filed company petition before Hon'ble National Company Law Tribunal, Chandigarh Bench, against Omaxe Limited & Others under section 241-242 of the Companies Act 2013.

The honourable NCLT Chandigarh Bench heard the matter on September 19 and it has been observed by the Honourable National Company Law Tribunal that "NO GROUND FOR INTERIM STAY". Notice under said petition has been issued and the matter has been posted for hearing on November 16 for hearing. It is submitted that a False and Frivolous allegations have been raised by Mr. Sunil Goel in the Company Petitions filed before honourable NCLT, Chandigarh and as the matter in sub-judice, the same will be dealt with in accordance with law.

This is for your information & record.

Thanking You,
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****Corporate Office:** 7, Local Shopping Centre, Kalkaji, New Delhi-110019.
Tel.: +91-11-41896680-85, 41893100, Fax: +91-11-41896653, 41896655, 41896799**Regd. Office:** Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001,(Haryana)
Toll Free No. 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918