

OMAX/STEX/2016-17/14

Date: April 28, 2017

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

Sub.: Disclosure under Regulation 30(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (3) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a notice, under Section 124(6) of the Companies Act, 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), dated 27th April, 2017, has been issued by the Company to those Shareholders whose shares are liable to transfer to the Investor Education and Protection Fund under above section of the Companies Act, 2013.

In this regard, a notice has also been published in the Business Standard Newspaper dated 28.04.2017 in English and Hindi (regional language) as per the requirements of the IEPF Rules.

Other information as per continuous disclosure requirements as per SEBI circular CIR/CFD/CMD/4/2015 is as under.



Sl. No.	Particular	Details
1	Date of Notice	27 th April, 2017
2.	Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed	N.A. (General notice required to be given under IEPF Rules)

You are requested to take note of the same.

Thanking you.

Yours sincerely,

For OMAX AUTOS LIMITED



SANJEEB KUMAR SUBUDHI
(Company Secretary)