

OMAX/STEX/2023-24/M-24-40 (9)

Date: 22nd April, 2024

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

NSE Code: OMAXAUTO

BSE Code: 520021

Dear Sir,

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended **31st March, 2024**, issued by M/s. MNK AND ASSOCIATES LLP.

This is for your information and record please.

Thanking you.

Yours Sincerely,
For Omax Autos Limited



Mohit Srivastava
(Company Secretary cum Compliance Officer)

Mohit
Srivastava

Digitally signed by
Mohit Srivastava
Date: 2024.04.22
14:21:06 +05'30'

Encl.: As above



MNK AND ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAM-9113

9A/9-10, Basement, Eest Patel Nagar, New Delhi - 110008

Tel: +91-11-45095230; Mobile : +91-9818156340 ; Email: nazim@mnkassociates.com;

The Board of Directors

Omax Autos Limited

R/o. Plot No. B-26, Institutional Area,

Sector-32, Gurgaon

Haryana 122001

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSUREREQUIREMENTS) 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined the relevant books and records of Omax Autos Limited (CIN: L30103HR1983PLC026142) having its Registered Office at Plot No. B-26, Institutional Area, Sector-32, Gurgaon Haryana 122001, maintained and produced before us electronically by their Registrar and Share Transfer Agent namely Link Intime India Private Limited for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company in relation to the financial year ended March 31, 2024:

- (i) The Company has received request for dematerialization of 22,101 equity Shares. The Company has not received any request for Transmission, Transposition, deletion of name, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement of calls/allotment monies, Sub-division/Splitting of securities certificate and Consolidation of securities certificates/folios.

Below mentioned table contained the details of dematerialization request received as per the data provided by RTA;

S. No	Name of Shareholder	No. of Share held	Date of dematerization
1	MALABIKA SARKAR	1200	28.03.2024
2	TAPAS KUMAR SARKAR	1200	28.03.2024
3	PRASHANT BHATIA	1	22.01.2024
4	R.C.SACHDEVA	600	31.01.2024
5	BALAKRISHNA SAGAR	600	05.02.2024
6	ANITA JINDAL	6000	06.02.2024
7	HARI RAM JINDAL	12500	06.02.2024
	Total	22,101	

- (ii) The Company has not received any requests for issuing duplicate equity share certificates and stop transfers during the period 1st April, 2023 to 31st March, 2024.

For MNK and Associates LLP
Company Secretaries
Firm Regn No: L2018DE004900
Peer Review Certificate No: 671/2020

PRIYANKA
GUPTA

Digitally signed by PRIYANKA GUPTA
DN: cn=, c=IN, o=PRINCIPAL,
serial=994886326275637462348554794713,
2.5.4.20=994886326275637462348554794713,
@PRINCIPAL, postalCode=110001, email=, uri=
mailto:priyanka.gupta@mnkandassociates.com,
serial=994886326275637462348554794713,
2.5.4.20=994886326275637462348554794713,
c=IN

Priyanka Gupta
Designated Partner
FCS: 9355 (COP: 24273)
UDIN: F009355F000202295

Place: Delhi
Date: 22.04.2024

Note: The Report is based on inputs received from Company / RTA.