Registered & Corporate Office: Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122001, Haryana (INDIA) Phone: +91 124 4343000, Fax: +91 124 2580016 E: info@omaxauto.com, W: www.omaxauto.com CIN: L30103HR1983PLC026142



OMAX/STEX/2020-21/25

Date: 12th November, 2020

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 Sir/Madam,

SUB.: INTIMATION OF LOSS OF SHARE CERTIFICATE

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that we have received intimation from Mr. Avinash Jain (Folio no. 000011094) for loss of 2 (two) Share Certificates [Certificate No. 5571 (Distinctive Nos. 955601 to 9557000) and Certificate no. 6483 (Distinctive nos. from 1046801 to 1046900)] and being the registered holders/claimants, he has requested for Stop Transfer against his share certificates which are reported to be lost/misplaced.

You are requested to take note of the same.

Thanking you.

Yours Sincerely, For OMAX AUTOS LIMITED AUTO 0 Sanjeeb Kumar Subudhi (Company Secretary cum Compliance Officer)