

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 AUTOS LIMITED**

**OMAX/STEX/2020-21/03**

**Date: 16<sup>th</sup> May, 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

**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 half year ended 31<sup>st</sup> March, 2020, issued by M/s. Chandrasekaran Associates, Company Secretaries.

This is for your information and record please.

Thanking you.  
Yours sincerely,  
For **Omax Autos Limited**

**Sanjeeb Kumar Subudhi**  
**(Company Secretary cum Compliance Officer)**  
Encl.: A/a.



**The Board of Directors**

Omax Autos Limited  
Plot No. B-26, Institutional Area, Sector-32, Gurugram,  
Haryana - 122001

**CERTIFICATE**

We have examined the relevant books and records of Omax Autos Limited having its Registered Office at Plot No. B-26, Institutional Area, Sector-32, Gurgaon, Haryana – 122001 produced before us by their Registrar and Share Transfer Agent M/s Link Intime India Private Limited, Delhi for the purpose of issuing a certificate under Regulation 40(9) of SEBI (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 has in relation to the half year period ended on 31<sup>st</sup> March, 2020 delivered certificates within the period stipulated under the Regulation from the date of lodgment for transfer, Transmission, if any.

The Company has not received any securities for issuance of duplicate shares, split, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be during the said period.

Chandrasekaran Associates  
Company Secretaries

**SHASHIKA**  
**NT TIWARI**

Digitally signed by  
SHASHIKANT TIWARI  
Date: 2020.05.16  
13:57:36 +05'30'

Shashikant Tiwari  
Partner  
ACS No. 28994  
CP No. 13050  
UDIN: A028994B000246521

Place: Delhi  
Date: May 16, 2020

Note: Due to lockdown (on account of COVID -19 Pandemic), we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received via email from RTA and oral confirmation with RTA and Company. As per the RTA data provided, demat / remat transactions inwarded by RTA office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since RTA office was functional with bare minimum staff reporting to office from mid-March 2020 onwards.