

OL/SE/356/FEB 2021-22

Date: 18.02.2022

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| The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street, Mumbai 400 001 | The Secretary National Stock Exchange of India 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: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Company is in receipt of letter from Securities and Exchange Board of India (SEBI) dated February 17, 2022 informing the appointment of Forensic Auditor to carry out forensic audit with respect to the financial statements of the Company. SEBI has stated in its letter that the said appointment is in the context of disclosures of financial information and business transactions in terms of provisions of Securities and Exchange Board of India Act 1992 (SEBI Act), Securities Contracts (Regulations) Act, 1956 (SCRA Act), SEBI (PFUTP) Regulations 2003 and the provision of Section 24 the Companies Act, 2013 or any other Rules or the Regulations made or directions issued by SEBI thereunder.

We would like to submit that being a law abiding entity, the Company has been and is compliant with the applicable laws and regulations. The Company has been providing all the information and details as required under the law/ sought by SEBI, from time to time. The Company has very sound internal checks, controls and disclosure process for all the transactions undertaken by itself. The Company will extend its fullest cooperation in completion of the forensic audit.

This is for your information & records.

**For & on behalf of
Omaxe Limited**

For OMAXE LIMITED


Navin Jain
Company Secretary
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)
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