

Form A.

1	Name of the Company	Omaxe Ltd.
2	Annual Financial Statement for the year ended	31 st March, 2014
3	Type of Audit Observation	Un qualified
4	Frequency of Observation	N A

For Omaxe Ltd.

Vimal Gupta
Vice President- Accounts
Chief Financial Officer

OMAXE LTD.

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Website : www.omaxe.com **CIN :** L74899HR1989PLC051918