

The BSE Limited (Bombay Stock Exchange)Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**November 13, 2013****National Stock Exchange of India Limited**'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400 051**SUB: Intimation under Clause 22 of the Listing Agreement regarding allotment of Bonus Shares****Dear Sir/ Madam,**

Please note that Allotment Committee of the Board of Directors of the Company in its meeting held on today has approved the allotment of 93,33,540 (Ninety Three Lac Thirty Three Thousand Five Hundred Forty) equity shares of Rs. 10/- (Rupees Ten) each as Bonus Shares in proportion of 10 (Ten) new equity shares for every 39 (Thirty Nine) existing equity share(s) held by the shareholders, to the exception of the promoters and promoter group of the company, as on 12th November 2013 ("Record Date").

Further note that the Paid Up Share Capital of the Company stand increased from Rs. 173,56,70,000/- (Rupees One Hundred Seventy Three Crore Fifty Six Lacs Seventy Thousand) comprising of 17,35,67,000 (Seventeen Crores Thirty Five Lacs Sixty Seven Thousand) equity shares of Rs. 10/- (Ten) each to Rs. 182,90,05,400/- (Rupees One Hundred Eighty Two Crores Ninety Lacs Five Thousand Four Hundred) comprising of 18,29,00,540 (Eighteen Crores Twenty Nine Lacs Five Hundred Forty) equity shares of Rs. 10/- (Ten) each and the shareholding pattern of the Company shall be as under:

Particulars	No. of shares	Percentage
Promoters Holding	13,71,66,194	75%
Public Holding	4,57,34,346	25%
Total	18,29,00,540	100%

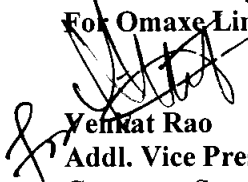
You may further note that the aforementioned bonus shares would be credited in the Demat Accounts of eligible shareholders who maintain their account in electronic mode and share certificates shall be dispatched to those shareholders holding their shares in physical form on 13th November 2013*.

This is for your kind information and records please.

Thanking You

Yours' faithfully

For Omaxe Limited


Venkat Rao**Addl. Vice President &
Company Secretary**

* Subject to listing approvals the shares shall be credited in demat accounts of shareholders.

OMAXE LTD., Regd. Office 7, Local Shopping Centre, Kalkaji, New Delhi -110019. (INDIA)

Tel.: 91-11-41893100, 41896680-85, 41896776. Fax : 91-11-41896653, 41896655, 41896799

Website : www.omaxe.com