OMAXE
Turning dreams into reality

Dated: August 08, 2014

Bombay Stock Exchange Limited
Floor 1,P J Towers
Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza,C-1,Block-G
Bandra Kurla Complex,
Bandra (East) Mumbai-400 051

REF: Intimation regarding Investment in the Shares for taking up such suitable affordable housing/ real estate projects, if any

Dear Sir/Madam,

This is to inform you that the Company has acquired 5000 Equity Shares of Rs.100 each at a rate of Rs.180/- each aggregating to Rs.9.00 Lacs of M/s National Affordable Housing and Infrastructure Company Limited on August 08, 2014, thereby making it a wholly owned subsidiary, for taking up such suitable affordable housing /real estate projects, if any.

This is for your information and record.

Yours truly,
For **Omaxe Limited**

Venkat Rao
Addl. Vice President &
Company Secretary

OMAXE LTD.
Corporate Office : 7, Local Shopping Centre, Kalkaji, New Delhi-110 019 (India)
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)
Website : www.omaxe.com CIN : L74899HR1989PLC051918