OMAXE
Turning dreams into reality

February 07, 2014

The BSE Limited(Bombay Stock Exchange)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400 051

Dear Sir,

Sub :- Subsidiary Company

Please note that the Company has acquired 7500 Equity Shares of Rs. 10/- each at a price of Rs. 50/- per Shares of M/s PP Devcon Private Limited being the 75% of paid up Capital.

Accordingly, M/s PP Devcon Private Limited has become subsidiary of the Company.

This is for your information.

Thanking You,

Your's faithfully
For Omaxe Limited

Venkat Rao
Additional Vice President &
Company Secretary

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