

**Date:** January 07, 2026

The Manager - Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

The Manager- Listing  
**BSE Limited.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**NSE Code: OMAXAUTO**

**BSE Code: 520021**

**Subject: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for Quarter ended December 31, 2025**

Dear Sir,

This is to inform you that the details of the securities dematerialized/rematerialized during the period quarter ended *December 31, 2025* as required under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 being submitted to all the Stock Exchanges where the securities of the Company are listed.

Please find enclosed the Certificate received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent of our Company for the aforesaid period.

We request you to kindly take the above information on your record.

Thanking you,  
Yours Faithfully,  
**For Omax Autos Limited**

**Kannu Sharma**  
**Company Secretary & Compliance Officer**

**Encl. - A/a**

**Copy to:**

<b>National Securities Depository Limited</b> Address: Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013	<b>Central Depository Services (India) Limited</b> Address: Marathon Futurex, A- Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400013
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MUFG Intime India Private Limited  
(Formerly Link.Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,  
C-1 Block, LSC, Near Savitri Market,  
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000

www.in.mpms.mufig.com

January 05, 2026

The Company Secretary  
M/s Omax Autos Limited  
Plot No 26B, IV-Bays  
Sector-32 Institutional Area  
Gurgaon – 122 001

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> December 2025., were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For: MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)

  
SWAPAN K NASKAR  
Associate Vice-President & Head (North India)



MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services