

**OMAX/STEX/2019-20/98**

**Date: 7<sup>th</sup> December, 2019**

**Ms. Mansi Chheda**  
**Manager – Listing**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051

**NSE Code: OMAXAUTO**

**Ref.- Letter no. NSE/LIST/ 21526 dated 22<sup>nd</sup> November, 2019**

Dear Madam,

This is with reference to your letter no. NSE/LIST/21526 dated 22<sup>nd</sup> November, 2019 and further to our reply dated 28<sup>th</sup> November, 2019. In this regard we wish to submit that we have received a communication from Mr. Warun Mehta (promoter) which states that in one occasion, for a transaction of sale of 836 shares dated 4<sup>th</sup> July, 2019, the disclosure was missed inadvertently by him (copy of the letter is enclosed).

Since this non disclosure by Mr. Mehta led to differences in the opening and closing balance of the subsequent transactions made by him. So now we have filed a revised disclosure under Reg. 7 (2) of SEBI (Prohibition of Insider Trading), Regulations, 2015, on 5<sup>th</sup> December, 2019 to both the stock exchanges (BSE Ack. No.- 05122019061540 and NSE Ack. No.- 55023), for all transactions made during quarter ending September, 2019 thereby removing the differences in disclosures.

This is for your information and record please.

Thanking you.  
Yours sincerely,  
For **OMAX AUTOS LIMITED**



**Authorised Signatory**



Date: 4<sup>th</sup> December, 2019

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

**Sub: Disclosure under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

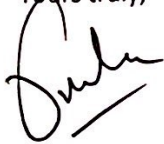
This is in reference to the query raised to the Company, Omax Autos Limited (Target Company) from National Stock Exchange of India Limited vide its email/letter dated 22<sup>nd</sup> November, 2019 regarding Quarterly submission of shareholding pattern for 30<sup>th</sup> September, 2019.

In this regard it is submitted that due to some financial constraints, I had to sell some of my shareholdings in the Target Company during the quarter ended 30<sup>th</sup> September, 2019. Due to low volume of transactions in share market, I had to sell the shares in different small tranches in different dates. I had made necessary disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015. However, in one occasion, for a transaction of sale of 836 shares, the disclosure was missed inadvertently without any malicious intent to suppress or hide the transactions. The undersigned had also disclosed subsequent transactions.

The undersigned also submitted a revised disclosure to the Target Company for all the transactions made during quarter ending September, 2019, removing the differences in disclosures.

I sincerely apologize for this lapse which was unintentional and done inadvertently. I will take utmost care in future not to repeat the same.

Thanking You  
Yours truly,



Warun Mehta  
(Promoter)  
Address: C 59, Model House,  
Ludhiana, Punjab-141001

**CC:**

**Omax Autos Limited**  
Plot No. B-26, Institutional Area,  
Sector-32, Gurgaon-122001