

Date: 09th July, 2025

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 30th June, 2025

Dear Sir,

This is to inform you that the details of the securities dematerialized/rematerialized during the period quarter ended **30th June, 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

Devashish Mehta
Managing Director
DIN: 07175812

Encl. - A/a

Copy to:

National Securities Depository Limited Address: Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013	Central Depository Services (India) Limited 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, 1st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

July 07, 2025

**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 30th June 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)