

OMAX/STEX/2018-19/52

Date: 18th February, 2019

Hiren Shah
Senior Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Code: OMAXAUTO

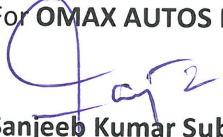
Sub.: Ref. letter no. NSE/LIST/17051 dated 5th February, 2019.

Dear Sir,

This is in continuation to our letter dated 12th February, 2019, with respect to change in shareholding position of Mr. Warun Mehta (promoter). In this regard we wish to submit that we have received a clarification from Mr. Warun Mehta (copy enclosed) stating the reasons for mismatch in shareholding position. Further we have received revised disclosures, for all the transactions made during the month of December, 2018, from Mr. Warun Mehta and have submitted to the stock exchange (copy of disclosure is enclosed).

You are requested to kindly take on record the same and oblige.

Yours Sincerely,
For **OMAX AUTOS LIMITED**


Sanjeeb Kumar Subudhi
(Company Secretary cum Compliance Officer)

Encl: a/a



Date: 14th February,
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,

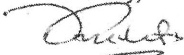
This is in reference to the query raised to the Company, Omax Autos Limited (Target Company) from National Stock Exchange of India Limited vide its email/letter dated 5th February, 2019 regarding Quarterly submission of shareholding pattern for December 31, 2018.

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 31st December, 2018. 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 10,000 shares the disclosure was inadvertently made for 1000 shares (missing a zero inadvertently) leading to a difference of 9000 shares and under couple of occasions, the disclosures were 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 December, 2018, removing the differences in disclosures.

I sincerely apologize for this lapse which was unintentional and done inadvertently. Considering this as a first time occurrence, the lapse may please be condoned. I will take utmost care in future not to repeat the same.

Thanking You
Yours truly,



warun menta
(Promoter)

Address: C 59, Model House,
Ludhiana, Punjab-141001

CC:

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



FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2): Continual disclosure]

Name of the company:		OMAX AUTOS LIMITED											
ISIN of the company:		INE090801011											
Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).													
Name, PAN, CIN/DIN, & address with contact nos.	Category of person (Promoter, Directors/ Employees/KMP/ others etc.)	Securities held prior to acquisition /disposal	Securities acquired/Disposal	Securities held post acquisition/disposal	Date of allotment of shares/ sale of shares of company	Date of acquisition to disposal / public rights/ preferential offer / off market transfer, ESOPs etc.)							
WARUN MEHTA, AEPNG412L, Add: C-59, MODEL HOUSE, LUDHIANA, PUNJAB-141001, Mob: 8447751252	PROMOTER	EQUITY SHARES		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	Transact ion type (Buy/Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of sharehold	From	To			
			66,290	EQUITY SHARES	10,000	8,04,298	SALE	EQUITY SHARES	56,290	12-Dec-2018	12-Dec-2018	14-Feb-2019	ON MARKET
			0.31%	EQUITY SHARES	2,000	1,63,936	SALE	EQUITY SHARES	54,290	14-Dec-2018	14-Dec-2018	14-Feb-2019	ON MARKET
			56,290	EQUITY SHARES	8,000	6,48,151	SALE	EQUITY SHARES	46,290	17-Dec-2018	17-Dec-2018	14-Feb-2019	ON MARKET
			0.26%	EQUITY SHARES	449	39,029	SALE	EQUITY SHARES	45,841	21-Dec-2018	21-Dec-2018	14-Feb-2019	ON MARKET
			54,290	EQUITY SHARES	20,000	16,42,865	SALE	EQUITY SHARES	25,841	24-Dec-2018	24-Dec-2018	14-Feb-2019	ON MARKET
			0.25%	EQUITY SHARES	10,000	8,65,365	SALE	EQUITY SHARES	15,841	27-Dec-2018	27-Dec-2018	14-Feb-2019	ON MARKET
Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).													
Trading in derivatives (Specify type of contract, Futures or Options etc)													
Type of contract	Contract specifications	Buy	Sell	Exchange on which the trade was executed									
N.A.	N.A.	Notional Value	Notional Value	Number of units (contracts * lot size)	NSE								

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature: 
Designation: PROMOTER

Date: 14/02/2019
Place: Gurugram

