

OMAX/STEX/2018-19/20

Date: 20th August, 2018

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400051

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

Sub: Information under Regulation 30 read with Part-A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with

Dear Sirs,

This is to inform you as per Section 124 (6) of the Companies Act, 2013 read with Rules made thereunder, Company has informed the Shareholders that whose dividend remains unclaimed or unpaid for a period of 7 years, the unclaimed or unpaid dividend and related shares shall be transferred to Investor Education and Protection Fund. Necessary publication has also been made in this regard in Business Standard-English and Hindi Edition dated 19th August, 2018.

This is for your information and record.

Thanking You.

Yours Sincerely,

For **OMAX AUTOS LIMITED**



Sanjeeb Kumar Subudhi
Company Secretary cum Compliance Officer

