

OMAX/STEX/2018-19/46

Date: 21st January, 2019

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

The Asst. Vice President
The National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai-400013

The Manager
Central Depository Services (I) Ltd.
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street, Fort
Mumbai-400001

**Sub: Certificate under Regulation 54(5) of SEBI (Depository and Participants) Regulations, 1996
for the Quarter ended 31st December, 2018**

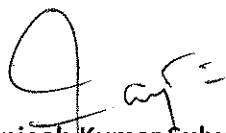
Dear Sirs,

This is to certify that the details of the Securities dematerialized / rematerialized, during the period beginning 1st October, 2018 to 31st December, 2018, as required under Regulation 54(5) of SEBI (Depository and Participants) Regulations, 1996 is being sent to all the stock exchanges, where the securities of the company are listed.

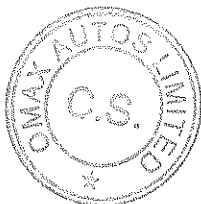
Please find enclosed the list of certificates dematerialized/ rematerialized during the aforesaid period.

Thanking You.

Yours Sincerely,
For **OMAX AUTOS LIMITED**



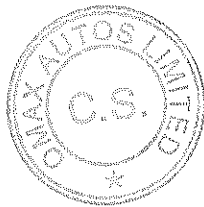
Sanjeeb Kumar Subudhi
(Company Secretary cum Compliance Officer)



Encl.: As above

LIST OF DEMATERIALISED CERTIFICATES FOR THE MONTH OF OCTOBER, 2018 TO DECEMBER, 2018

SERIAL NO.	CERTIFICATE NUMBER			DISTINCTIVE NUMBER			TOTAL SHARES
	FROM	--	TO	FROM	--	TO	
1	1678	--	1678	566301	--	566400	100
2	1822	--	1822	580701	--	580800	100
3	2626	--	2626	661101	--	661200	100
4	5601	--	5601	958601	--	958700	100
5	13690	--	13690	2439701	--	2439800	100
6	16619	--	16619	3279501	--	3280000	500
7	17239	--	17239	3699251	--	3699750	500
8	17452	--	17452	3816251	--	3816750	500
9	17606	--	17606	3928751	--	3930250	1500
10	18024	--	18024	4438751	--	4439750	1000
11	18530	--	18530	5052666	--	5053165	500
							5000



For