

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Security Code: 532880	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: OMAXE
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Subject: Intimation of request received for reclassification from the "Promoter/Promoter Group" to "Public" Category

Reference: Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we hereby inform you that the Company has received request letters from the following three Promoter/Promoter Group Shareholders for reclassification from the "Promoter/Promoter Group" to "Public" Category:

Sl. No.	Name of Promoter Shareholder	Existing category	Number of Shares	Percentage of Shareholding
1.	Mr. Sunil Goel	Promoter	0	0.00
2.	Sunil Goel HUF	Promoter Group	0	0.00
3.	Mrs. Seema Goel	Promoter Group	0	0.00

The copy of all the three request letters received from above-mentioned Promoters are enclosed herewith.

The Company will take necessary steps in accordance with the provisions of Regulation 31A of the Listing Regulations. Further, please note that this intimation is made in compliance with Regulation 31A (8) of the Listing Regulations.

You are requested to take the same on record please.

For Omaxe Limited

For OMAXE LIMITED



Company Secretary

D B R Srikanta

Company Secretary & Compliance Officer

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

OMAXE LIMITED

Corporate Office: 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

Tel.: +91-11-41896680-85, 41893100

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

Toll Free No. 18001020064, Website: www.omaxe.com, CIN: L74899HR1989PLC051918

Date: 02/04/2025

BY HAND

To,

The Board of Directors/ Company Secretary Omaxe Limited Shop No-19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon -122001	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited, Dalal Street, Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai 400 051
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Subject: Request for reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") from the 'Promoter and Promoter Group' category of 'Omaxe Limited' (the "Company").

Dear Sir/Madam,

With reference to the above subject, I, Sunil Goel, would like to inform you that myself is being presently shown under the category of "Promoter and Promoter Group" by the Company, however since neither I am involved in the day-to-day activities of the Company, nor associated with the business of the Company, in any manner whatsoever, nor exercise any control over the Company, directly or indirectly, nor have any influence over the business and policy decisions of the Company, request you to please re-classify myself from the 'Promoter and Promoter Group' category of the Company.

It is hereby confirmed that I am eligible for such reclassification and satisfy the conditions set out in regulation 31A of the Listing Regulations and other applicable law(s) and also undertake to abide by the conditions listed in regulation 31A of Listing Regulations, post such reclassification.

I hereby request you to consider my above request for reclassification from "Promoter & Promoter Group" category and take all necessary steps in terms of Regulations 31A of Listing Regulations, at the earliest.

Signatures:



Name: Sunil Goel

Email Id: goelsunil64@gmail.com

Contact No. 9810039503

Enclosure: Undertaking pursuant to Regulation 31A of SEBI (LODR) Regulations 2015

Undertaking w.r.t Reclassification under Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, I, Sunil Goel, *presently shown under the category of "Promoter and Promoter Group" of Omaxe Limited ("the Company")*, am neither involved in the day-to-day activities of the Company, nor associated with the business of the Company, in any manner whatsoever, nor exercise any control over the Company, directly or indirectly, nor have any influence over the business and policy decisions of the Company, and satisfy all the conditions set out in regulation 31A of the Listing Regulations and other applicable law(s) for reclassification from "Promoter & Promoter Group" category to public category.

In this connection, I hereby confirm & certify that:

1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company whether directly or Indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company;
 - e. do not act as a key managerial person in the Company;
 - f. are not a 'wilful defaulter' as per the Reserve Bank of India guidelines; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

I request you to consider my request for reclassification from "Promoter" category to "Public" category and accord your approval thereof at the earliest.

Signatures: 

Name: Sunil Goel

Email Id: goel.sunil84@gmail.com

Contact No. 9810039503

Date: 02/04/2025

BY HAND

To,

The Board of Directors/ Company Secretary Omaxe Limited Shop No-19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon -122001	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited, Dalal Street, Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai 400 051
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Subject: Request for reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") from the 'Promoter and Promoter Group' category of 'Omaxe Limited' (the "Company").

Dear Sir/Madam,

With reference to the above subject, I, Sunil Goel, Karta of Sunil Goel HUF on its behalf, would like to inform you that we are being presently shown under the category of "Promoter and Promoter Group" by the Company, however since neither we are involved in the day-to-day activities of the Company, nor associated with the business of the Company, in any manner whatsoever, nor exercise any control over the Company, directly or indirectly, nor have any influence over the business and policy decisions of the Company, request you to please re-classify us from the 'Promoter and Promoter Group' category of the Company.

It is hereby confirmed that we are eligible for such reclassification and satisfy the conditions set out in regulation 31A of the Listing Regulations and other applicable law(s) and also undertake to abide by the conditions listed in regulation 31A of Listing Regulations, post such reclassification.

We hereby request you to consider our above request for reclassification from "Promoter & Promoter Group" category and take all necessary steps in terms of Regulations 31A of Listing Regulations, at the earliest.

For and on behalf of Sunil Goel HUF

Signatures:

Authorized Signatory: Sunil Goel (Karta of Sunil Goel HUF)

Email Id: goelsunil64@gmail.com

Contact No. 9810039503

Enclosure: Undertaking pursuant to Regulation 31A of SEBI (LODR) Regulations 2015

Undertaking w.r.t Reclassification under Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, I, Sunil Goel, karta of Sunil Goel HUF, *presently shown under the category of "Promoter and Promoter Group" of Omaxe Limited ("the Company")*, is neither involved in the day-to-day activities of the Company, nor associated with the business of the Company, in any manner whatsoever, nor exercise any control over the Company, directly or indirectly, nor have any influence over the business and policy decisions of the Company, and satisfy all the conditions set out in regulation 31A of the Listing Regulations and other applicable law(s) for reclassification from "Promoter & Promoter Group" category to public category.

In this connection, I as a karta of Sunil Goel HUF, on behalf of Sunil Goel HUF, hereby confirm & certify that:

1. Sunil Goel HUF, along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company whether directly or Indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company;
 - e. do not act as a key managerial person in the Company;
 - f. are not a 'wilful defaulter' as per the Reserve Bank of India guidelines; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

For and on behalf of Sunil Goel HUF

 **FOR SUNIL GOEL HUF**

Signatures:

Authorized Signatory: Sunil Goel (Karta of Sunil Goel HUF)

Email Id: goelsunil64@gmail.com

Contact No. 9810639503

Date: 02/04/2025

BY HAND

To,

The Board of Directors/ Company Secretary Omaxe Limited Shop No-19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon -122001	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited, Dalal Street, Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai 400 051
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Subject: Request for reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") from the 'Promoter and Promoter Group' category of 'Omaxe Limited' (the "Company").

Dear Sir/Madam,

With reference to the above subject, I, Seema Goel, would like to inform you that myself is being presently shown under the category of "Promoter and Promoter Group" by the Company, however since neither I am involved in the day-to-day activities of the Company, nor associated with the business of the Company, in any manner whatsoever, nor exercise any control over the Company, directly or indirectly, nor have any influence over the business and policy decisions of the Company, request you to please re-classify myself from the 'Promoter and Promoter Group' category of the Company.

It is hereby confirmed that I am eligible for such reclassification and satisfy the conditions set out in regulation 31A of the Listing Regulations and other applicable law(s) and also undertake to abide by the conditions listed in regulation 31A of Listing Regulations, post such reclassification.

I hereby request you to consider my above request for reclassification from "Promoter & Promoter Group" category and take all necessary steps in terms of Regulations 31A of Listing Regulations, at the earliest.

Signatures:



Name: Seema Goel

Email Id: goel.sunil64@gmail.com

Contact No. 9810639503

Enclosure: Undertaking pursuant to Regulation 31A of SEBI (LODR) Regulations 2015

Undertaking w.r.t Reclassification under Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, I, Seema Goel, *presently shown under the category of "Promoter and Promoter Group" of Omaxe Limited ("the Company")*, am neither involved in the day-to-day activities of the Company, nor associated with the business of the Company, in any manner whatsoever, nor exercise any control over the Company, directly or indirectly, nor have any influence over the business and policy decisions of the Company, and satisfy all the conditions set out in regulation 31A of the Listing Regulations and other applicable law(s) for reclassification from "Promoter & Promoter Group" category to public category.

In this connection, I hereby confirm & certify that:

1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company whether directly or Indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company;
 - e. do not act as a key managerial person in the Company;
 - f. are not a 'wilful defaulter' as per the Reserve Bank of India guidelines; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.


Signatures:

Name: Seema Goel

Email Id: goelsunil64@gmail.com

Contact No. 9810039503