OMAXE
Turning dreams into reality

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OL/SE/166/Jan 18-19 **January 15, 2019**

BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	**National Stock Exchange Limited** Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Security code: 532880	Symbol: OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

Sub: Compliance under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st December, 2018

Dear Sir/ Madam,

This is to inform that pursuant to Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996, we have dematerialized 158 (One Hundred Fifty Eight) shares in NSDL A/c and NIL shares in CDSL A/c and rematerialized NIL share in NSDL A/c and NIL share in CDSL A/c for the period from 01st October, 2018 to 31st December, 2018 and the said details have already been forwarded to you in floppy diskette /CD by our Registrar and Share Transfer Agent viz. M/s Link Intime India Private Limited.

Thanking You
For Omaxe Ltd.

Shubha Singh
Company Secretary

Cc to:

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers
16th Floor, Dalal Street
Mumbai - 400001

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai – 400013