

September 29, 2021

OL/SE/326/Sep 2021-22

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai 400 051
Symbol: OMAXE

Subject: Reply to the Clarification sought

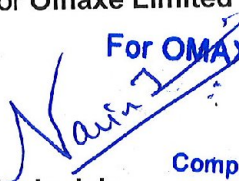
Dear Sir/Madam,

With reference to your email dated September 28, 2021 wherein you have sought confirmation on compliance with SEBI Letter dated June 14, 2018 read alongwith NSE Circular dated June 20, 2018 with respect to the appointment of Mr. Sunil Goel as an Additional Director of the Company. We would like to inform you that necessary disclosures have been received from Mr. Sunil Goel including the "Affirmation in accordance with BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding appointment of Directors by listed companies" stating that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The copy of above-mentioned affirmation is enclosed herewith for your ready reference.

You are requested to take note of the same.

Thanking You,
For Omaxe Limited


For OMAXE LIMITED
Company Secretary
Navin Jain
Company Secretary

Encl. a/a

"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, **Fax:** +91-11-41896653, 41896655, 41896799**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

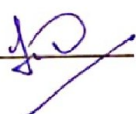
To,
Omaxe Limited
Shop No-19-B, First Floor, Omaxe Celebration Mall,
Sohna Road, Gurgaon, Haryana-122001

Subject: Affirmation in accordance with BSE circular no. LIST/COMP/14/2018-19 dated
June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding appointment of
Directors by listed companies

Dear Sir/Madam,

With reference to the captioned subject, I hereby affirm that I am not debarred from holding the
office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above on record.

Signature: 

SUNIL GOEL
DIN: 00003743
Address: Farm 37C Radhey Mohan Drive,
Bandh Road Asola Fatehpur Beri Delhi- 110074

Date: 27-09-2021

Place: New Delhi