

October 1, 2016

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary 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: Declaration of Dividend for the Financial Year 2015-16 at the Annual General Meeting of the Company held on September 29, 2016

Dear Sir/ Madam,

This is to inform you that:

1. The shareholders have approved the resolution on the recommendation of the Board, a dividend of 0.1% on 0.1% Non-Cumulative, Redeemable Non-Convertible Preference Shares of Rs. 10/- each for the Financial Year ended March 31, 2016 at the Annual General Meeting held on September 29, 2016.
2. The shareholders have approved the resolution on the recommendation of the Board, a dividend of Re. 0.70 per share (7%) on Equity shares of Rs. 10/- each for the Financial Year ended March 31, 2016 at the Annual General Meeting held on September 29, 2016.
3. Dividend is declared from the current profits of the Company for the Financial Year 2015-16.
4. Further, the dividend shall be paid/ dispatched on or before **Friday, October 28, 2016** to the shareholders who are entitled as of the date of book closure i.e. 23/09/2016.

This is for your kind information and record.

Thanking You

Yours' faithfully

For Omaxe Limited



Shubha Singh
Vice President (Legal)
& Company Secretary

OMAXE LTD.

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