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BSE: 022-22722037, 39, 41, 61, 022-22723121/3719,
022-22721278/1557/3354/3577, 022-22721072
NSE: 022-26598347/48, 022-26598237/38

May 28, 2013

The BSE Limited (Bombay Stock Exchange)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400 051

Subject: SEBI Letter granting relaxation sought by the Company with respect to Offer For Sale of Shares (OFS) by promoters through the Stock Exchange Mechanism

Dear Sir

Please find attached the letter received from Securities and Exchange Board of India(SEBI) granting relaxation sought by the Company with respect to Offer For Sale of Shares (OFS) by promoters through the Stock Exchange Mechanism.

This is for your records.

Thanking You

For Omaxe Ltd.

Venkat Rao
Additional Vice President (Finance) &
Company Secretary

OMAXE LTD., Regd Office 7, Local Shopping Centre, Kalkaji, New Delhi-110 019 (INDIA)
Tel. : 91-11-41893100, 41896680-85, 41896776, **Fax** : 91-11-41896653, 41896655, 41896799
Website : www.omaxe.com