

To,

Date: 17.08.2016

Ms. Charmi Dharod
Assistant Manager Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Subject: Reply to the query raised on 12th August, 2016 and Continuous Disclosure as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Ma'am,

In relation to the query raised by you on 12.08.2016, please find clarification on the below mentioned points:

1. Reason for change viz. appointment, resignation, removal, death or otherwise

- a) Appointment of Company Secretary: As a consequence to the resignation of Mr. Venkat Rao from the position of Additional Vice President & Company Secretary, Ms. Shubha Singh is appointed as Vice President – (Legal) and Company Secretary and Compliance Officer of the Company.
- b) Appointment of Additional Director: Appointment of Mr. Sudhangshu S Biswal as an Additional Director in the category of Whole Time Director of the Company.

2. Dates of Appointment

- a) Ms. Shubha Singh is appointed as Vice President – (Legal) and Company Secretary and Compliance Officer of the Company w.e.f. **August 11, 2016.**
- b) Mr. Sudhangshu S Biswal is appointed as Vice President – (Legal) and Company Secretary and Compliance Officer of the Company w.e.f. **August 11, 2016.**

3. Brief profile

- a) Profile of Ms. Shubha Singh, Vice President (Legal) & Company secretary cum compliance officer:

Ms. Shubha Singh is Company Secretary from ICSI, CFA (Chartered Financial Analyst), PGD in Financial Analysis from ICFAI, Hyderabad and MBA from IMT, Ghaziabad. Ms. Singh has over 16 years of rich experience in Secretarial work, Corporate Governance, Legal and Financial matters in the Corporate Sector.

- b) Profile of Mr. Sudhangshu S. Biswal, Additional Director: Mr. Sudhangshu Shekhar Biswal is a qualified Chartered Accountant and Cost Accountant with over two decades of experience in various areas of Accounts, Finance & Treasury, Taxation, MIS & Budgeting, Business Development and Corporate Strategy in diversified business verticals/Industry. He has been a part of top

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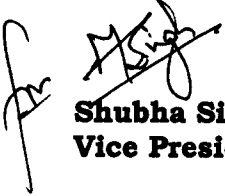
management for more than 15 years with cross-functional experience of diversified business verticals.

4. Disclosure of relationships between directors

There is no relationship between any of the Directors or KMP and Mr. Sudhangshu S. Biswal, Additional Director.

Thanking you,

For Omaxe Limited



Shubha Singh
Vice President (Legal) and Company Secretary

Cc: Listing Department
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai-400001