OMAXE

Turning dreams into reality

Mr. HiraniBalaji,
Deputy General Manager,
Compliance and Monitoring Division
Securities and Exchange Board of India,
SEBI Bhawan, Plot No. C 4-A, 'G' Block,
BandraKurla Complex, Bandra (E),
Mumbai- 400051

Dated: 31rd March, 2015

Sub: Status of compliance with revised Clause 49 of the equity Listing Agreement- Appointment of Women Director

Dear Sir/ Madam,

In continuation of earlier communication dated March 23, 2015, please note that the Company has, in compliance with the provisions of the Companies Act, 2013 and Listing Agreement, considered and approved the appointment of Ms. Padmaja Ruparel as Women Independent Director on the Board of the Company at its Board Meeting held today i.e. March 31, 2015.

We hope that the above said is in line with your requirement and suffice your purpose.

For Omaxe Ltd.

Venkat Rao
(Addl. Vice President &
Company Secretary)

CC:

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

The National Stock Exchange of India Limited
Exchange Plaza,C-1,Block-G
Bandra Kurla Complex,
Bandra (East) Mumbai-400 051