

OL/SE/163/SEP 2019-20

September 18, 2019

The Secretary
National Stock Exchange Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: OMAXE
Fax No 022-2659 8237/38

SUB: Clarification with respect to announcement dated 27-May-2019, regarding appointment of cost auditor and issuance of securities

Dear Sir/Madam,

With reference to the captioned subject, we would like to submit the following:

1. Issuance of Securities: The Board considered and recommended an enabling resolution for shareholder's approval. However, no such activity took place, hence no clarification is required in this regard.
2. Brief Profile of Cost Auditor: The Company has re-appointed the Cost Auditor and profile is indicated below:

Established in 1996, S K Bhatt & Associates is a partnership firm with highly qualified & experienced partners. Their registered office is situated in Delhi, Corporate office at Noida & branch office at Lucknow, Ranchi & Indore. Tie up offices at HongKong and Singapore too.

With a team of more than ten professionals & thirty dedicated professional staff, the firm brings together a cumulative, Indian and overseas experience of over 40 years in the field of costing, cost accounting, indirect taxation, maintaining cost records & costing system design, internal / stock / Cost / Central Excise / Service tax, certifications & consultancy.

We request you to take the above on record.

Thanking You,
For Omaxe Limited
For **OMAXE LIMITED**

Company Secretary
Navin Jain
Company Secretary

" This is to inform that please make all correspondence with us on our **Corporate Office Address only**"

OMAXE LIMITED

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