

OMAX/STEX/2022-23/J22-76

Date: 25th July, 2022

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza1
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

NSE Code: OMAXAUTO

BSE Code: 520021

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

With reference to the captioned matter, please find enclosed the Reconciliation of Share Capital Audit Report as per Regulation 76 (erstwhile Reg. 55A) of SEBI (Depositories and Participants) Regulations, 1996, for the quarter ended **30th June 2022**, issued by M/s. Chandrasekaran Associates, Company Secretaries.

This is for your information and record. Please disseminate as appropriate.

Thanking you.

Yours Sincerely,
For Omax Autos Limited



Mohit Srivastava
(Company Secretary cum Compliance Officer)



The Board of Directors

Omax Autos Limited

Plot No. B-26, Institutional Area,
Sector-32, Gurgaon
Haryana - 122001

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

We have examined the registers, records and documents of M/s. Omax Autos Limited for the quarter ended on 30th June, 2022 as maintained by M/s. Link Intime India Private Limited, the Registrar/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended:	30.06.2022					
2	ISIN:	INE 090B01011					
3	Face Value:	Rs. 10/-each					
4	Name of the Company:	M/s Omax Autos Limited					
5	Registered Office Address:	Plot No. B-26, Institutional Area, Sector-32, Gurgaon Haryana (India)-122001					
6	Correspondence Address:	Plot No. B-26, Institutional Area, Sector-32, Gurgaon Haryana (India)-122001					
7	Telephone & Fax Nos.:	(T) 0124 - 4343000 (F) 0124 - 2580016					
8	Email address:	cs@omaxauto.com					
9	Names of Stock Exchanges where the Company's Securities are listed	(i) National Stock Exchange of India Limited (ii) BSE Limited					
				Number of shares	% of Total Issued Capital		
10	Issued Capital:			21388213	100.00		
11	Listed Capital:			21388213	100.00		
12	Held in dematerialised form in CDSL:			4343521	20.31		
13	Held in dematerialised form in NSDL:			16752122	78.32		
14	Physical:			292570	1.37		
15	Total No. of Shares (12+13+14)			21388213	100.00		
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars***		No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. pending for SE (Specify names)
NA		NIL	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



18	Register of Members is updated (Yes/No)	Yes		
19	Reference of previous quarter with regard to excess dematerialised shares, if any:	NIL		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?	NIL		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	NIL		
	Total No. of demat requests	No. of request	No. of Shares	Reason for delay
	NIL	NIL	NIL	NA
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Mohit Srivastava (Company Secretary and Compliance officer) D-5, Ekta Apartment, Sector-39 Adjacent to MD Senior Secondary School Jharsa Village, Gurugram-122001 (T) 0124-4343000/4341000 (F) 0124-2580016		
23	Name, Address, Telephone & Fax No. of the Practising Company Secretary	Chandrasekaran Associates, Company Secretaries 11F, Pocket-IV, Mayur Vihar-I, Delhi -110091 (T) 011 - 22710514 011 - 22713708		
24	Appointment of common agency for share registry work	Link Intime India Private Limited Noble Heights, 1st floor, Plot No NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi - 110058		
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL		

Chandrasekaran Associates
Company Secretaries
FRN:P1988DE002500

Peer Review Certificate No.: 1428/2021



S. Shashikant

Shashikant Tiwari
Partner

FCS No. 11919
CP No. 13050

UDIN: F011919D000631780

Place: Delhi
Date: 15.07.2022

Note: Note: Due to COVID-19 Pandemic and maintaining the social distancing norms, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from RTA.