

OMAX/STEX/2022-23/DQ2376

Date: 29TH April, 2023

**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 **31st March 2023**, issued by M/s. **MNK & Associates LLP**.

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)**





MNK AND ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAM-9113

9A/9-10, Basement, Eest Patel Nagar, New Delhi - 110008

Tel: +91-11-45095230; Mobile : +91-9818156340 ; Email: nazim@mnkassociates.com;

The Board of Directors

Omax Autos Limited

R/o. 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 31st March, 2023 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:	31.03.2023	
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:	4421286	20.67
13	Held in dematerialised form in NSDL:	16685657	78.01

14	Physical:			281270	1.32		
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	Priyanka Gupta	
		MNK and Associates LLP, Company Secretaries	
		9A/9-10, Basement East Patel Nagar New Delhi-110008, India	
		(M) 9899428205	
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	

MNK and Associates LLP
Company
Secretaries

FRN: L2018DE004900

Peer Review Certificate No.: 671/2020

PRIYANKA GUPTA Digitally signed by
PRIYANKA GUPTA
Date: 2023.04.28
15:24:23 +05'30'

Priyanka Gupta
(Designated Partner)

FCS No. 9355

CP No. 24273

UDIN:F009355E000210050

Place: Delhi

Date: 27.04.2023

Note: The Report is based on inputs received from Company / RTA.