

Date: 07th April, 2023

**The Manager – Listing
National Stock Exchange of India Ltd.**
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

**The Manager - Listing
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Omax Autos Limited
B-26, Institutional Area,
Sector-32, Gurugram,
Haryana- 122001

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

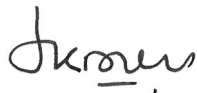
Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares of M/s. Omax Autos limited, directly or indirectly, other than those already disclosed, if any during the F.Y **2022-23**.

Kindly take on record the above information.

Thanking you

Yours Faithfully
For and on behalf of Promoters and Promoters Group



**Authorised Signatory
(Jatender Kumar Mehta)**