

Date: 10th January, 2025

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

NSE Code: OMAXAUTO

BSE Code: 520021

Subject: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for Quarter ended 31st December, 2024

Dear Sir,

This is to update the details of the securities dematerialized/rematerialized during the period beginning **01st October, 2024 to 31st December, 2024** as required under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 being submitted to all the Stock Exchanges where the securities of the Company are listed.

Please find enclosed the list of certificates dematerialized/rematerialized during the aforesaid period.

Thanking you,

For **Omax Autos Limited**

(Mohit Srivastava)
Company Secretary cum Compliance Officer



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

Noble Heights, 1st Floor

Plot NH-2 LSC, C-1 Block

Near Savitri Market, Janakpuri

New Delhi - 110058

Tel. : +91 11 49411000.

Website: www.linkintime.co.in

January 07, 2025

The Company Secretary
M/s Omax Autos Limited
Plot No 26B, IV-Bays
Sector-32 Institutional Area
Gurgaon - 122 001

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For: MUFG Intime India Pvt. Ltd.


Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)