



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies Delhi
4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Memorandum of satisfaction of charge

[Pursuant to sections 77(1) and 78 of the Companies Act 2013 and sub-rule (1) of 6 of the Companies (Registration of Charges) Rules, 2014]

Corporate Identity Number or Foreign Company Registration Number: **L30103HR1983PLC026142**

Name of the company: **OMAX AUTOS LIMITED**

Charge Identification Number: **10186993**

SRN: **AA4438166**

REF: Satisfaction of Charge **10186993** dated 27/10/2009 **last modified on** 29/09/2021 made between OMAX AUTOS LIMITED (OF THE ONE PART) AND HDFC BANK LIMITED (OF THE OTHER PART)

This is to certify that pursuant to the provisions contained in Chapter VI of the Companies Act 2013, the above charge for Rupees four crore ten lakh only has been satisfied in full on TWENTY THIRD day of AUGUST TWO THOUSAND TWENTY THREE in accordance with the provisions contained in that behalf in Chapter VI of the said Act.

Given under my hand at New Delhi this THIRTY FIRST day of AUGUST TWO THOUSAND TWENTY THREE

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
Registrar of Companies
Registrar of Companies Delhi

Mailing Address as per record available in Registrar of Companies office:
OMAX AUTOS LIMITED
Plot No. B-26, Institutional Area, Sector-32, Gurgaon, Gurgaon-122001, Haryana, India

