



OMAX AUTOS LIMITED

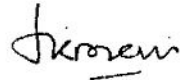
Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122 001, Haryana (INDIA)
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E-mail : info@omaxauto.com, Website : www.omaxauto.com

Declaration for Compliance with the Code of Conduct

This is to certify that the company has laid down its Code of Conduct for all the Board Members and Senior Management of the Company and the copies of the same are uploaded on the website of the Company - www.omaxauto.com

It is hereby affirmed that during the year 2010-11, all the Directors and Senior Managerial personnel have complied with the Code of Conduct and have given a confirmation in this regard.

Place: Delhi
Date: 28.05.2011


Jatender Kumar Mehta
(Managing Director)

