

**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 copy of the same has uploaded on the website of the Company - [www.omaxauto.com](http://www.omaxauto.com)

It is hereby affirmed that during the year 2011-12, all the Directors and Senior Managerial personnel have complied with the Code of Conduct and have given a confirmation in this regard.

Place: New Delhi  
Date: 28<sup>th</sup> July, 2012

Sd/-  
**Jatender Kumar Mehta**  
(Managing Director)