



## OMAX AUTOS LIMITED

Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122 001, Haryana (INDIA)  
Phone : +91-124-4343000, Fax : +91-124-2580016  
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 copy of the same is uploaded on the website of the Company - [www.omaxauto.com](http://www.omaxauto.com)

It is hereby affirmed that during the year 2012-13, all the Directors and Senior Managerial personnel have complied with the Code of Conduct and have given a confirmation in this regard.

Place: Gurgaon  
Date: 25 April, 2013

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Jatender Kumar Mehta  
(Managing Director)

