

**OMAX/STEX/2023-24/SQ2376**

**Date: 28<sup>th</sup> October, 2023**

**The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza1  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051**

**The Manager - Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001**

**NSE Code: OMAXAUTO**

**BSE Code: 520021**

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

With reference to the captioned matter, please find enclosed the Reconciliation of Share Capital Audit Report as per Regulation 76 (erstwhile Reg. 55A) of SEBI (Depositories and Participants) Regulations, 1996, for the quarter ended **30<sup>th</sup> September, 2023**, issued by M/s. **MNK & Associates LLP.**

This is for your information and record. Please disseminate as appropriate.

Thanking you.

Yours Sincerely,  
For **Omax Autos Limited**



**Mohit Srivastava  
(Company Secretary cum Compliance Officer)**





## **MNK AND ASSOCIATES LLP**

COMPANY SECRETARIES, LLPIN: AAM-9113

9A/9-10, Basement, Eest Patel Nagar, New Delhi - 110008

Tel: +91-11-45095230; Mobile : +91-9818156340 ; Email: nazim@mnkassociates.com;

### **The Board of Directors**

Omax Autos Limited  
R/o. Plot No. B-26, Institutional Area,  
Sector-32, Gurgaon  
Haryana 122001

### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

[pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

We have examined the registers, records and documents of M/s. Omax Autos Limited for the quarter ended on 30<sup>th</sup> September, 2023 as maintained by M/s. Link Intime India Private Limited, the Registrar/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended:	30.09.2023	
2	ISIN:	INE 090B01011	
3	Face Value:	Rs. 10/-each	
4	Name of the Company:	M/s Omax Autos Limited	
5	Registered Office Address:	Plot No. B-26, Institutional Area, Sector-32, Gurgaon, Haryana (India)-122001	
6	Correspondence Address:	Plot No. B-26, Institutional Area, Sector-32, Gurgaon, Haryana (India)- 122001	
7	Telephone & Fax Nos.:	(T) 0124 - 4343000 (F) 0124 - 2580016	
8	Email address:	cs@omaxauto.com	
9	Names of Stock Exchanges where the Company's Securities are listed	(i) National Stock Exchange of India Limited (ii) BSE Limited	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital:	21388213	100.00
11	Listed Capital:	21388213	100.00
12	Held in dematerialised form in CDSL:	4460453	20.85

13	Held in dematerialised form in NSDL:	16654810	77.87
14	Physical:	272950	1.28
15	Total No. of Shares (12+13+14)	21388213	100.00
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	<b>Not Applicable</b>	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:		
	Particulars***	No. of Shares	Applied/ Not Applied for listing
			Listed on Stock Exchange (Specify Names)
			Whether intimated to CDSL
			Whether intimated to NSDL
			In-prin. Appr. pending for SE (Specify names)
	NA	NIL	NA
	NA	NA	NA
	NA	NA	NA
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).		
18	Register of Members is updated (Yes/No)	Yes	
19	Reference of previous quarter with regard to excess dematerialised shares, if any:	NIL	
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?	NIL	
21	Mentioned the total no. of requests, if any, confirmed after 15 days and the total no. of requests pending beyond 15 days with the reasons for delay:	NIL	
	Total No. of demat requests	No. of request	No. of Shares
			Reason for delay
	NIL	NIL	NA
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Mohit Srivastava (Company Secretary and Compliance officer) D-5, Ekta Apartment, Sector-39 Adjacent to MD Senior Secondary School Jharsa Village, Gurugram-122001 (T) 0124-4343000/4341000	

		(F) 0124-2580016
23	Name, Address, Telephone & Fax No. of the Practising Company Secretary	Priyanka Gupta MNK and Associates LLP, Company Secretaries 9A/9-10, Basement East Patel Nagar New Delhi-110008, India (M) 9899428205
24	Appointment of common agency for share registry work	Link Intime India Private Limited Noble Heights, 1st floor, Plot No NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi - 110058
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

MNK and Associates LLP  
 Company Secretaries  
 FRN: L2018DE004900  
 Peer Review Certificate No.: 671/2020

**PRIYANKA GUPTA** Digitally signed by  
 PRIYANKA GUPTA  
 Date: 2023.10.27  
 19:08:32 +05'30'

Priyanka Gupta  
 (Designated Partner)  
 FCS No. 9355  
 CP No. 24273  
 UDIN: F009355E001494951

Place: Gurugram  
 Date: 27.10.2023

**Note:** The Report is based on inputs received from Company / RTA.