

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

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

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: **100223963**

SRN: AA1876753

REF: Satisfaction of Charge **100223963** dated 19/12/2018 made between OMAX AUTOS LIMITED (OF THE ONE PART) AND INDUSIND BANK LTD. (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 forty crore only has been satisfied in full on TENTH day of APRIL 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 TWENTY SEVENTH day of APRIL 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-, Haryana, India

