

THROUGH FAX

BSE:

022-22722037, 39, 41, 61, 022-22723121/3719,

022-22721278/1557/3354/3577, 022-22721072

NSE:

022-26598347/48, 022-26598237/38

Date: August 06, 2015

The BSE Limited (Bombay Stock Exchange)

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited

'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai- 400 051

Sub: Record Date for the payment of interest on 14% Secured, Redeemable, Non-Convertible Debentures (NCDs)

Dear Sir/ Madam,

Pursuant to the applicable provisions of the Listing Agreement, this is to inform that August 14, 2015 is the Record Date for the payment of interest on 14% Secured, Redeemable, Non-Convertible Debentures (NCDs). The details of which are as follows:

Sr. No.	ISIN	Series	
1	INE800H07215	Series A	
2	INE800H07223	Series B	

This is for your information and record.

For Omaxe Ltd

Venkat Rao

(Additional Vice President &

Company Secretary)

OMAXE LTD.

Corporate Office: 7, Local Shopping Complex, Kalkaji, New Delhi-110 019 (India)

Tel.: 91-11-41893100, 41896680-85, 41896766, Fax: 91-11-41896653, 41896655, 41896799

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

Website: www.omaxe.com CIN: L74899HR1989PLC051918