

Date: January 5, 2016

The BSE Limited (Bombay Stock Exchange)

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

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

Dear Sir/ Madam,

Pursuant to the provisions of **Regulation 60** and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that **January 16**, **2016** 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

You are requested to kindly take the above mentioned record date in your records for further dissemination.

For Omaxe Ltd.

Venkat Rao

(Additional Vice President &

Company Secretary)

CC:

1.) National Stock Exchange Of India Limited

'Exchange Plaza' Bandra Kurla Complex, Bandra (East)

Mumbai- 400 051

2.) Link InTime India Pvt Ltd

C-13, Pannalal Silk Mills, Compound L.B.S. Marg, Bhandup(West)

Mumbai-400078

3.) Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers 16th Floor, Dalal Street Mumbai – 400001 4.) National Securities Depository Limited

4Th Floor, 'A' Wing,

Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,

Mumbai – 400013

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