

Date: March 5, 2016

The BSE Limited (Bombay Stock Exchange)

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

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

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 **Thursday, March 17, 2016** is the Record Date for the payment of interest on 14% Secured, Redeemable, Non-Convertible Debentures (NCDs) for the month of March, 2016. The details of listed series 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)

* The said ISIN is only listed on BSE and not on National Stock Exchange.

CC:

1.) National Stock Exchange Of India 2.) Link InTime India Pvt Ltd Limited C-13, Pannalal Silk Mills, Compound L.B.S. Marg, 'Exchange Plaza' Bandra Kurla Complex, For information only Bhandup(West) Mumbai-400078 Bandra (East) Mumbai- 400 051 4.) National Securities Depository Limited 3.) Central Depository Services (India) 4Th Floor, 'A' Wing, Limited Trade World, Kamala Mills Compound. Phiroze Jeejeebhoy Towers Senapati Bapat Marg, Lower Parel, 16th Floor, Dalal Street Mumbai – 400001 Mumbai - 400013

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