

**Date: February 2, 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 **February 15, 2016** is the Record Date for the payment of interest on 14% Secured, Redeemable, Non-Convertible Debentures (NCDs) for the month of February, 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)

**CC:**

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

**OMAXE LTD.**

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

Tel. : 91-11-41896680-85, 41893100, 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](http://www.omaxe.com) CIN : L74899HR1989PLC051918