

October 1, 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: Declaration of Dividend for Financial Year 2014-15 at the Annual General Meeting held on September 29, 2015

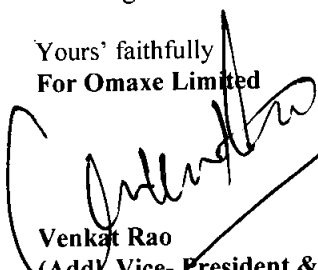
Dear Sir/ Madam,

Please note as under:

1. The shareholders approved the resolution on the recommendation of the Board, a dividend of 0.1% on 0.1% Non-Cumulative, Redeemable Non-Convertible Preference Shares of Rs. 10/- each for the Financial Year ended March 31, 2015 at the Annual General Meeting held on September 29, 2015.
2. The shareholders approved the resolution on the recommendation of the Board, a dividend of Re. 0.50 per share (5%) on equity shares of Rs. 10/- each for the Financial Year ended March 31, 2015 at the Annual General Meeting held on September 29, 2015.
3. Dividend is declared from the current profits of the Company for the Financial Year 2014-15.
4. Further, the dividend shall be paid/ dispatched on or before 28/10/2015 to the shareholders as are entitled as of the date of book closure i.e. 23/09/2015.

Thanking You

Yours' faithfully
For Omaxe Limited


Venkat Rao
(Addl. Vice-President &
Company Secretary)

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 CIN : L74899HR1989PLC051918