



OMKAR SPECIALITY CHEMICALS LIMITED

Regd. & Corporate Office : Unit - III, B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India

Tel. : +91 (0251) 2697340, 2690651, Fax : +91 (0251) 2697347, 2691572

Email : info@omkarchemicals.com Web. : www.omkarchemicals.com

CIN : L24110MH2005PLC151589

Ref: OSCL/SE/2020-21/06

Date: May 18, 2020

To,

Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. BSE CODE : 533317	Corporate Services Department National Stock Exchange of India Ltd. “Exchange Plaza”, Plot no. C-1, Block - G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE : OMKARCHEM
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Dear Sirs,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on March 31, 2020 for your kind perusal and Record.

This is for your reference and record.

Thanking you,

Yours Truly,

For **OMKAR SPECIALITY CHEMICALS LIMITED**

Sd/-

SUNNY PAGARE

COMPANY SECRETARY AND COMPLIANCE OFFICER

(M.No. F8896)

Encl.: As above.

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	OMKAR SPECIALITY CHEMICALS LIMITED
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	<ul style="list-style-type: none">• BSE Limited• National Stock Exchange of India Limited
Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<ol style="list-style-type: none">1. Mr. Pravin S. Herlekar (Promoter)2. Mr. Rishikesh P. Herlekar3. M/s Svaks Biotech India Private Limited

Promoter and Promoter group along with the persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-20.

The summary of the promoters shareholding and encumbrance as on March 31, 2020 is given below:

Particulars	As on March 31, 2020
Total promoter shareholding	5682827
Total Encumbered shares	4372317
Encumbered shares as a % of promoter shareholding	21.25

Request you to please take note of the same.

Place: Badlapur
Date: 18.05.2020



PRAVIN S. HERLEKAR
AUTHORISED SIGNATORY