



OMKAR SPECIALITY CHEMICALS LIMITED

Regd. Office: Mahalasa Narayani, Ganesh Chowk, Manjarli, Badlapur (East), Thane- 421503.
Corporate Office: B-34, M.I.D.C., Badlapur (East), Thane 421503, Maharashtra.
Tel No. +91-251-2697340/2690651 Fax: +91-251-2697347/2691572
Email: info@omkarchemicals.com Website: www.omkarchemicals.com
CIN: L24110MH2005PLC151589 GSTIN: 27AAACO7311D1ZU

Ref. No.: OSCL/SE/2021-21/29

Date: August 11, 2021

To,

Corporate Relations Department BSE LIMITED P.J. Towers, 1 st Floor, Dalal Street, Mumbai – 400001. BSE Code: 533317	Corporate Services Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. NSE Symbol: OMKARCHEM
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Dear Sir/ Madam,

Sub: Intimation under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Request received from SVAKS BIOTECH INDIA PRIVATE LIMITED for reclassification of shareholding from 'Promoter Group' to 'Public' Category'.

Please find attached a request letter dated August 11, 2021, received from SVAKS BIOTECH INDIA PRIVATE LIMITED (Svaks) seeking reclassification of shareholding from 'Promoter and Promoter Group' to 'Public' category.

Svaks has made the request for reclassification consequent to change in directors and shareholders in Svaks as stated in the request letter.

The request for reclassification will be considered by the Board of Directors of the Company and will be subject to approval of shareholders of the Company pursuant to Regulation 31A of the SEBI Listing Regulations.

The above is for your information and records.

Thanks & Regards,

For **OMKAR SPECIALITY CHEMICALS LTD.**

Sd/-

SUNNY PAGARE
COMPANY SECRETARY

SVAKS BIOTECH INDIA PRIVATE LIMITED

Regd. Office: Nehasagar Apartment Near Krashanapalve, Kulgoan, Pada Badlapur Thane MH 421503 IN.
Tel No. +91-251-2697340/2690651 Email: info@omkarchemicals.com CIN: U24230MH2003PTC141395

Date: August 11, 2021

To,
The Board of Directors
Omkar Speciality Chemicals Limited
B-34, M.I.D.C., Badlapur (E) – 421501.

Dear Sirs / Madam,

Sub: Application for reclassification to 'public shareholders' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SVAKS BIOTECH INDIA PRIVATE LIMITED ('Svaks' or 'the Company') is classified as part of the Promoter Group of Omkar Speciality Chemicals Limited ('Omkar') by virtue of the control over Svaks by Mr. Pravin Herlekar and Mr. Rishikesh Herlekar through their directorship and shareholding in Svaks.

Today, Mr. Pravin Herlekar and Mr. Rishikesh Herlekar, their relatives and entities owned by them ceased to have control of Svaks.

Post the change in directorship and shareholding of the Company, we are making this application under Regulation 31A of the LODR Regulations for declassifying us as 'promoters' of the Omkar, and for reclassifying the Company into the category of 'public shareholders' of the Omkar.

Accordingly, we hereby confirm that on and from the date of this Application the conditions under Regulation 31A (3) (b) are met, as follows:

- i. the Company and the persons related to it do not collectively hold more than 10% (ten percent) of the total voting rights of Omkar;
- ii. the Company (and persons related to it) do not exercise control over the affairs of Omkar directly or indirectly;
- iii. the Company (and persons related to it) do not have any special rights with respect to Omkar through formal or informal arrangements including through any shareholder agreements;
- iv. the Company (and persons related to it) are not represented on the board of directors of Omkar, and do not have any nominee directors on the board;
- v. the Company (and persons related to it) are not acting as key managerial persons in Omkar;
- vi. the Company (and persons related to it) are not 'wilful defaulters' as per the Reserve Bank of India Guidelines; and
- vii. the Company (and persons related to it) are not fugitive economic offenders.

We further confirm and undertake that as required under the LODR Regulations, upon reclassification of the Company from the 'promoter' / 'promoter group' category, we will

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continue to comply with the conditions prescribed under Regulation 31A (4) of the LODR Regulations.

Terms used and not defined herein have the meaning ascribed to them in the LODR Regulations.

Request you to kindly take this application on record and initiate the process for reclassification under Regulation 31A of the LODR Regulations.

Regards,

For and on behalf of,
SVAKS BIOTECH INDIA PRIVATE LIMITED



AMRUTA AMOL KARANGUTKAR
DIRECTOR
DIN:- 09124861