

OMKAR SPECIALITY CHEMICALS LIMITED

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

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 CIN : L24110MH2005PLC151589

Ref: OSCL/SE/2020-21/03

Date: May 05, 2020

То,	
The Manager	The Asst. Vice President
Department of Corporate Services	Listing Department
BSE LIMITED	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
P.J. Towers, 1st Floor, Dalal Street,	Exchange Plaza, Bandra-Kurla Complex,
Mumbai – 400 001.	Bandra (East), Mumbai – 400 051.
BSE Code : 533317	NSE Symbol : OMKARCHEM

Dear Sir / Madam,

<u>Sub : Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Private Limited having permanent SEBI Registration No.: INR000001385

Kindly take note of the above.

Thanking You,

Yours Faithfully, For **OMKAR SPECIALITY CHEMICALS LIMITED**

For **BIGSHARE SERVICE PRIVATE LIMITED**

SUNNY PAGARE COMPANY SECRETARY & COMPLIANCE OFFICER M. No.: F8896

COMPLIANCE OFFICER