



**OMKAR**  
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# 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/2020-21/04

Date: May 06, 2020

To,

Corporate Services Department <b>The Bombay Stock Exchange (BSE Limited )</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. BSE CODE : 533317	Corporate Services Department <b>National Stock Exchange of India Ltd.</b> "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: HALF YEARLY CERTIFICATE FROM PRACTICING COMPANY SECRETARY.**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate for the half year ended March 31, 2020 from Nilesh A. Pradhan & Co., Practicing Company Secretary.

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.

# NILESH A. PRADHAN & CO., LLP

## Company Secretaries

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Omkar Speciality Chemicals Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October,2019 to 31<sup>st</sup> March,2020 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations2015, by **Omkar Speciality Chemicals Limited** and based on the information provided by the Company, I hereby certify that during the half year ended on 31<sup>st</sup> March,2020:

There was no Physical Transfer /Transmission / Split/replacement/Consolidation/Sub-division /Duplicate were processed/ dispatched for the half year ended 31st March 2020.

Date: 6<sup>th</sup> May, 2020

Place: Dombivali

For **Nilesh A. Pradhan & Co., LLP**  
**Company Secretaries**

PRAJAKTA  
VASANT  
PADHYE

Digitally signed by  
PRAJAKTA VASANT  
PADHYE  
Date: 2020.05.06  
10:11:59 +05'30'

**Prajakta V.Padhye**  
**Partner**

**FCS NO. 7478**

**CP No. 7891**

**UDIN: F007478B000205786**

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LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.  
☎91 – 22 49248475/40152204/91 – 9833785809, Email: info@napco.in