



OMKAR SPECIALITY CHEMICALS LIMITED

CIN: L24110MH2005PLC151589

Regd. Office: Mahalasa Narayani, Ganesh Chowk, Manjarli, Badlapur (East), Thane- 421503.

Corporate Office: B-34, M.I.D.C., Badlapur (East), Thane 421503, Maharashtra.

Ref. No.: OSCL/SE/2021-22/56

February 14, 2022

To,

Corporate Services 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: Declaration Pursuant to Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, we submit herewith, the declaration received by the Company from Mr. Pravin S. Herlekar, Chairman and Managing Director (Promoter) of the Company.

Requesting you to take the same on record and acknowledge receipt.

Thanking You,

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

SUNNY PAGARE
COMPANY SECRETARY AND COMPLIANCE OFFICER
(M. No.: F8896)
Encl: as above



PRAVIN SHIVDAS HERLEKAR
Sitaram, Ganesh Chowk, Manjarli, Badlapur (West), Thane – 421503.

Date: February 11, 2022

To,

Company Secretary & Compliance Officer
Omkar Speciality Chemicals Limited
B – 34, M.I.D.C. Badlapur (E),
Thane – 421503

Dear Sir,

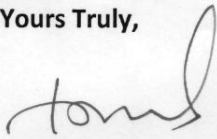
Sub: Declaration Pursuant to Regulation 7 (2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

With reference to the above, please find enclosed herewith disclosure in Form C in terms of Regulation 7 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to accept and acknowledge the receipt of the same.

Thanking You,

Yours Truly,



PRAVIN SHIVDAS HERLEKAR

Encl: As above.

"FORM C"

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

OMIKAR SPECIALITY CHEMICALS LIMITED
INE474L01016

Name of the Company:
ISIN of the Company:

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	2	3	4		5			8	9		10		11		12	13	14
			Type of security (For eg.-Shares, Warrants, Convertible-Debtentures-etc-)	No. and % of shareholding	Type of security (For eg.-Shares, Warrants, Convertible-Debtentures-etc-)	No.	Value		Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg.-Shares, Warrants, Convertible-Debtentures-etc-)	No. and % of shareholding	From	To	Date of allotment advice/acquisition of shares/sale of shares specify			
1	PRAVIN SHIVDAS HERLEKAR PAN NO.- AAAPH2923H DIN NO.- 00525610 ADDRESS:- SITARAM, GANESH CHOWK, MANJARLI, BADLAPUR (W), THANE - 421503 CONTACT NO.:- (0251) 2697340	PROMOTER	Equity Shares	2730556 (13.27%)	Equity Shares	600000	20067934.55	Invocation of pledged shares	Equity Shares	2130556 (10.35%)	09.02.2022	09.02.2022	On Market				

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of units (contracts* lot size)	Notional Value	Number of units (contracts* lot size)	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



PRAVIN SHIVDAS HERLEKAR
CHAIRMAN & MANAGING DIRECTOR (PROMOTER)
11.02.2022
Badlapur

Name & Signature:
Designation:
Date:
Place: