

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: OSCL/SE/2021-220/42

Date: October 04, 2021

To,

The Manager

Department of Corporate Services

BSE LIMITED

P.J. Towers, 1st Floor, Dalal Street,

Mumbai - 400 001.

BSE Code: 533317

The Asst. Vice President

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.

NSE Symbol: OMKARCHEM

Dear Sir / Madam,

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

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

C

Budlapun

SUNNY PAGARE

COMPANY SECRETARY & COMPLIANCE OFFICER

M. No.: F9986

For BIGSHARE SERVICE PRIVATE LIMITED

SUBRAMANI
Digitally signed by SUBRAMANIAN ARUNRAU
DN.c=IN, o=Personal
pseudonym=352d19e3289 bdo48268984ccc
49.3694282438 bdo30953c4ceef535f6b031c2
a, postalCode=600125, st=TAMIL NADU,
serialNumber=aseasas=096de4669c01253b
7057561469f780e01bbc594ee378d794fbde
edd, cn=SUBRAMANIAN ARUND
Date. 2021.10.06 15.17.39+0530

S. ARUNRAJ COMPLIANCE OFFICER