



OMKAR SPECIALITY CHEMICALS LIMITED

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

CIN: L24110MH2005PLC151589

Ref: OSCL/SE/2021-22/07

Date: April 14, 2021

To,

Corporate Services Department The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. BSE CODE : 533317	Corporate Services Department National Stock Exchange of India Ltd. "Exchange Plaza", Plot no. C-1, Block - G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE : OMKARCHEM
--	---

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, 2021 from Nilesh A. Pradhan & Co., Practicing Company Secretary.

This is for your reference and record.

Thanking you,

Yours Truly,

For **OMKAR SPECIALITY CHEMICALS LIMITED**

SUNNY PAGARE

COMPANY SECRETARY AND COMPLIANCE OFFICER

(M.No. F8896)

Encl.: As above.

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

NILESH A. PRADHAN & CO., LLP

Company Secretaries

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 31st MARCH,2021

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 1st October,2020 to 31st March,2021 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 31st March,2021:

There was no Physical Transfer /Transmission / Split/replacement/Consolidation/Sub-division /Duplicate were processed/ dispatched for the half year ended 31st March,2021.

Date: 10th April,2021

Place: Dombivali

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

Prajakta V.Padhye
Partner
FCS NO. 7478
CP No. 7891
UDIN: F007478C000043525