



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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Email : info@omkarchemicals.com Web. : www.omkarchemicals.com

CIN : L24110MH2005PLC151589

Ref: OSCL/SE/2019-20/025

Date: October 11, 2019

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
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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 September 30, 2019 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

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

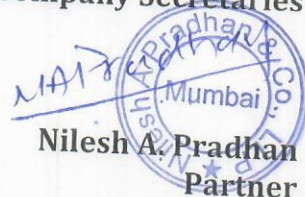
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

I have examined all Registers, files and other documents relating to **OMKAR SPECIALITY CHEMICALS LIMITED** (the Company) maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to Equity Shares held in physical form for the purpose of issuing a Certificate for the period from **01st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as Regulation 40(9) of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company and hereby certify that no transfer of Equity shares held in the physical form was recorded during half year ended on **30th September, 2019**.

- A) No request was received during the period from **01st April, 2019 to 30th September, 2019** for the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) No duplicate share certificate and split share certificate was issued during the half year ended on **30th September, 2019**.
- C) There was re-materialization of NIL Equity Share during the half year ended on **30th September, 2019**.

Place: Mumbai
Date: 10.10.2019

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


Nilesh A. Pradhan
Partner

FCS NO. 5445

CP No. 3659

UDIN No. : F005445A000049698

LLP Identity No.AAN-6938

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