



OMKAR SPECIALITY CHEMICALS LIMITED

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

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

CIN: L24110MH2005PLC151589 GSTIN: 27AAACO7311D1ZU

Ref: OSCL/SE/2020-21/22

Date: October 10, 2020

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, 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**

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,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 1st April,2020 to 30th September,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 30th September,2020:

There was no Physical Transfer /Transmission / Split/replacement/Consolidation/Sub-division /Duplicate were processed/ dispatched for the half year ended 30th September,2020

Date: 9th October,2020

Place: Dombivali

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

Prajakta V.Padhye
Partner
FCS NO. 7478
CP No. 7891
UDIN: F007478B000899039