



OMKAR
Always the Leaders

OMKAR SPECIALITY CHEMICALS LIMITED

CIN No.: L24110MH2005PLC151589

Regd. Office: Mahalasa Narayani, Ganesh Chowk, Manjarli, Badlapur (E), Thane- 421503.
Corporate Office: B-34, M.I.D.C., Badlapur (East), Thane 421503, Maharashtra.

Ref: OSCL/SE/2022-23/02

Date: April 01, 2022

To,

Corporate Services Department 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: Disclosure under Regulation 31 (1) & (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on March 31, 2022 for your kind perusal and Record.

This is for your reference and record.

Thanking you,

Yours Truly,

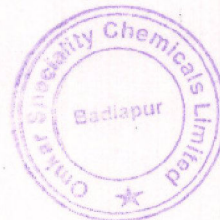
For **OMKAR SPECIALITY CHEMICALS LIMITED**

SUNNY PAGARE

COMPANY SECRETARY AND COMPLIANCE OFFICER

(M.No. F8896)

Encl.: As above.



Declaration under Regulation 31 (1) & (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	OMKAR SPECIALITY CHEMICALS LIMITED
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited
Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Mr. Pravin S. Herlekar (Promoter) Mr. Rishikesh P. Herlekar M/s Svaks Biotech India Private Limited

Promoter and Promoter group along with the persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2022-23.

The summary of the Promoters shareholding and encumbrance as on March 31, 2022 is given below:

PARTICULARS	AS ON MARCH 31, 2022
Total promoter shareholding	3026761
Total Encumbered shares	1717052
Encumbered shares as a % of promoter shareholding	56.73

Request you to please take note of the same.

Place: Badlapur

Date: 01.04.2022



PRAVIN S. HERLEKAR
AUTHORISED SIGNATORY