



OMKAR SPECIALITY CHEMICALS LIMITED

CIN No.: L24110MH2005PLC151589

OMKAR
Always the leaders

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/2021-22/07

Date: April 19, 2022

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
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Dear Sir / Madam,

Sub : HALF YEARLY CERTIFICATE FROM PRACTICING COMPANY SECRETARY

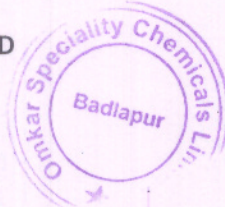
Pursuant to the Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements), 2015, we are enclosing herewith certificate for the half year ended March 31, 2022 from Nilesh A. Pradhan & Company., Practicing Company Secretary.

This is for your reference and record.

Thanking You,

Yours Faithfully,
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 YEAR ENDED 31st MARCH,2022

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,2021 to 31st March,2022 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 year ended on 31st March,2022:

There was no Physical Transfer /Transmission / Split/replacement/Consolidation/Sub-division /Duplicate were processed/ dispatched for the year ended 31st March,2022.

Date: 16th April,2022

Place: Mumbai

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

PRAJAKTA VASANT PADHYE
Digitally signed by
PRAJAKTA VASANT PADHYE
Date: 2022.04.16
15:59:41 +05'30'

Prajakta V. Padhye
Partner

FCS NO. 7478

CP No. 7891

UDIN: F007478D000139159

LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.

☎91 – 9833785809,7208488061/62 Email: info@napco.in