



OMKAR

Always the leaders

OMKAR SPECIALITY CHEMICALS LIMITED

Regd. & Corporate Office : Unit - III, B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India
Tel. : +91 (0251) 2697340, 2690651, Fax : +91 (0251) 2697347, 2691572
Email : omkarchemicals@vsnl.com / info@omkarchemicals.com, Web. : www.omkarchemicals.com

Ref. No.: OSCL/SE/2021-22/35

Date: September 08, 2021

To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –533317	To, Corporate Services Department National Stock Exchange of India Limited “Exchange Plaza”, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE: OMKARCHEM
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Dear Sir,

Sub. : Declaration Pursuant to Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we submit herewith, the declaration received by the Company from Mr. Pravin S. Herlekar, Chairman & Managing Director (Promoter) of the Company.

Request you to take the same on record and acknowledge receipt.

Thanking you,

Yours Truly,

For **OMKAR SPECIALITY CHEMICALS LIMITED**

SUNNY PAGARE
COMPANY SECRETARY AND COMPLIANCE OFFICER

(M. NO. F8896)

Encl: as above.

PRAVIN S. HERLEKAR

Sitaram, Ganesh Chowk, Manjarli, Badlapur (West), Dist.: Thane – 421 503.

Date: September 07, 2021

To,
Company Secretary & Compliance Officer
Omkar Speciality Chemicals Limited
B-34, M.I.D.C., Badlapur (East),
Thane- 421 503.

Dear Sir,

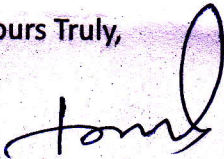
Sub: Declaration pursuant to Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

With reference to the above, please find enclosed herewith disclosure in Form C in terms of Regulation 7 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to accept and acknowledge the receipt of the same.

Thanking you,

Yours Truly,



PRAVIN SHIVDAS HERLEKAR

Encl.: As above

"FORM C"

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: OMKAR SPECIALITY CHEMICALS LIMITED
ISIN of the Company: INE474L01016

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	2	Securities held prior to acquisition / disposal			Securities acquired / Disposed			Securities held post acquisition / disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	
		Category of Person (Promoters /AMP/ Directors/ immediate relative to/others etc.)	Type of security (For eg--Shares, Warrants, Convertible Debenture etc-etc)	No. and % of shareholding	Type of security (For eg--Shares, Warrants, Convertible Debenture etc-etc)	No.	Value*	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg--Shares, Warrants, Convertible Debenture etc-etc)	No. and % of shareholding	From			To
1 PRAVIN SHIVDAS HERLEKAR PAN NO.:- AAAPH2923H DIN NO.:- 00525610 ADDRESS:- SITARAM, GANESH CHOWK, MANIARLI, BADLAPUR (W), DIST. THANE 421503, MAHARASHTRA, INDIA. CONTACT NO.:- (0251) 2697340	2 Promoter	3 Equity Shares	4 4415821 21.46%	5 Equity Shares	6 50000 0.24%	7 858490.00	8 Pledge revoke	9 Equity Shares	10 4365821 21.22%	11 01.09.2021	12 01.09.2021	13 07/09/2021	14 on market	
														4365821 21.22%
														4340821 21.09%
														4315821 20.97%
														4287056 20.83%
														2730556 13.27%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Note: * - Values given for pledge of shares are calculated as per closing price of the day.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed
	Contract specifications	Buy	Sell		
		Number of units (contracts* for size)	Notional Value	Number of units (contracts* for size)	



Name & Signature: PRAVIN SHIVDAS HERLEKAR
Designation: CHAIRMAN & MANAGING DIRECTOR (PROMOTER)