To Company Secretary **Omkar Speciality Chemicals Limited** B-34, MIDC, Badlapur (E), Thane - 421503

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or person who is part of Promoter Group of a lighted Company.

dependents or Promoter or person who is part of Promoter Group of a listed Company											
Name, PAN No. & Address of Director/ Officer/ Promoter / Person Belonging to Promoter group	No. & % of shares / voting rights held by the Director / Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	No. & % of shares / post acquisition/ voting rights	Trading Member through whom the trade was executed with SEBI Registration No. of the TM		Buy quantity	Buy value	Sell quantity	Sell value
Name : Mrs. Smruti Ashish Naik (Sister of Mrs. Anjali P. Herlekar, Director) PAN No.: ABNPN1700C	Percentage :	19 th September, 2014	04 th October, 2014		150 Percentage:	Name : Dalal & Broacha Stock Broking Pvt. Ltd. Reg No: INB230980634	Exchange of	N. A.	N. A.	100	15,750.35
Add.: Fl No. 7 & 8, Vishwa Vihar Apt, Manjarli Gaon, Badlapur (W) - 421503											
TOTAL										100	15,750.35

Date: 4th October, 2014

(Smruti A. Naik)