

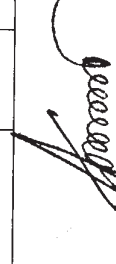
To,
 Company Secretary
 Omkar Speciality Chemicals Limited
 B-34, MIDC, Badlapur (E), Thane - 421503

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 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 sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value			
Name : Mr. Omkar P. Herlekar (Whole-time Director) PAN No. : ACCPH0802P Add. : Vrindavan Bunglow, Juvli Gaon, Near Z.P. School, Kulgaoon Badlapur (E), Thane - 421503	No. of Shares : 8,84,313 Percentage : 4.30%	23 rd October, 2014	28 th October, 2014	Market Purchase	No. of Shares : 8,84,483 Percentage : 4.30%	Name : Dalal & Broacha Stock Broking Pvt. Ltd. Reg No: 09806	National Stock Exchange of India Ltd.	170	24,782.60	N. A.	N. A.			
TOTAL											170	24,782.60		

Date: 28th October, 2014


 (Omkar P. Herlekar)