

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 : Mrs. Meena Suhas Rane [Wife of Prof. (Dr.) Suhas M. Rane, Director] PAN No. : AAIPR8050R Add. : 15, Vihar Darshan, Siddharth Nagar, Goregaon (West) Mumbai 400062 | No. of Shares : 3000 Percentage : 0.0145% | 20 th November, 2014 | 21 st November, 2014 | Market Purchase | No. of Shares : 3100 Percentage : 0.0151% | Name: Kotak Securities Limited Reg No: INB230808130 | National Stock Exchange of India Ltd | 100 | 15,820.00 | - | - | |
| TOTAL | | | | | | | | | | | 100 | 15,820.00 |

Date: 21st November, 2014



(Meena Suhas Rane)