

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 : info@omkarchemicals.com Web. : www.omkarchemicals.com CIN : L24110MH2005PLC151589

Date: 24th November, 2014

To,
Corporate Services Department
BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001
Fax: (022) 22722041/ 39

Ref.: Omkar Speciality Chemicals Limited (Stock Exchange Code OMKARCHEM)

Sub: Declaration pursuant to Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

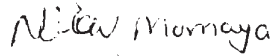
Dear Sir / Madam,

With reference to the captioned subject we hereby submit alongwith this letter, the declaration received by the Company from Mr. Pravin S. Herlekar (Chairman & Managing Director) of the Company disclosing the details of change in his shareholdings, as per Regulation 13(4) & (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992. The declaration is given as a disclosure of his transaction for transfer of shares from one demat account to another on 21st November, 2014.

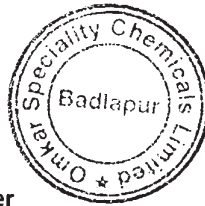
Kindly take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Omkar Speciality Chemicals Limited



Nirav Momaya
Company Secretary & Compliance Officer



Encl.: As stated

P.S.HERLEKAR

Sitaram, Ganesh Chowk, Manjarli, Badlapur (W), Dist: Thane - 421503.

November 24, 2014

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

Sub: Declaration pursuant to Regulation 13(4) and 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Dear Sir / Madam,

I, Pravin Shivdas Herlekar, Chairman and Managing Director of Omkar Speciality Chemicals Limited, residing at Sitaram Ganesh Chowk, Manjarli, Badlapur (W), Thane - 421503 (PAN AAAPH2923H), wish to hereby inform that, I have transferred 3,22,500 (Three Lakh Twenty Two Thousand Five Hundred only) shares of Omkar Speciality Chemicals Limited from my one Demat Account vide DP ID No. 12027000 Client ID No. 00207178 with SMC Global Securities Limited to my other Demat Account vide DP ID No. 12076600 Client ID No. 00003070 with 4A Securities Limited., under an off market trade route.

The aforesaid transaction for transfer of shares from one Demat Account to another, was effected on 21st November, 2014.

Kindly take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,



Pravin S. Herlekar