

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 : 3100  Percentage : 0.0151%	1 <sup>st</sup> December, 2014	3 <sup>rd</sup> December, 2014	Market Purchase	No. of Shares : 3600  Percentage : 0.0175%	Name: <del>Kotak</del> HDFC Securities Limited Reg No: <del>INB23000130</del> 1109431	National Stock Exchange of India Ltd	500	79,000.00	-	-
<b>TOTAL</b>								<b>500</b>	<b>79,000.00</b>		

Date: 3rd December, 2014



(Meena Suhas Rane)