

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 of 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. Ashay Suhas Rane (Son of Prof. (Dr.) Suhas M. Rane, Director)	<u>No. of Shares :</u> 859 <u>Percentage :</u> 0.0042%	12 th December, 2014	13 th December, 2014	Market Purchase	<u>No. of Shares :</u> 1209 <u>Percentage :</u> 0.0059%	Name: Kotak Securities Limited Reg No: INB230808130	National Stock Exchange of India Ltd	350	54005.00	-	-
TOTAL								350	54005.00		

Date: 13th December, 2014



(Ashay Suhas Rane)

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<u>Name :</u> M/s. Suhas M. Rane (HUF) [HUF belongs to Prof. (Dr.) Suhas M. Rane, Director]	<u>No. of Shares :</u> 300 <u>Percentage :</u> 0.0015%	12 th December, 2014	13 th December, 2014	Market Purchase	<u>No. of Shares :</u> 600 <u>Percentage :</u> 0.0029%	Name: HDFC Securities Limited Reg No: INB231109431	National Stock Exchange of India Ltd	300	46350.00	-	-
TOTAL								300	46350.00		


 Suhas M Rane

Date: 13th December, 2014

(Suhas M Rane)