


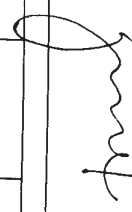
Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011														
Name of the Target Company(TC)														
Omkar Speciality Chemicals Limited														
Names of the stock exchanges where the shares of the target company are listed														
1) BSE Limited 2) The National Stock Exchange of India Limited														
Date of reporting														
7 th October, 2015														
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked														
Pravin Shivdas Herlekar (Promoter)														
Details of creation/invocation/release of encumbrance:														
Name of Promoter (s) or PACs with him (**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)							
	No. of shares	% of total share capital	% w.r.t. diluted share capital (*)	No. of shares	% of total share capital	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/non-disposal undertaking/others)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	Post event holding of encumbered shares { creation [(2)-(3)] + release [(2)-(3)] / invocation [(2)-(3)]
PRAVIN SHIVDAS HERLEKAR	7,22,300	3.51%	3.51%	7,22,300	3.51%	3.51%	Release	30/09/2015 06/10/2015	Others	N.A.	6,73,679 48,621	3.27% 0.24%	Avatar Instalments Private Limited	-
	38,44,480	18.68%	18.68%	37,15,464	18.06%	18.06%	-	-	-	-	-	-	-	-
	44,77,700	21.76%	21.76%	41,65,000	20.24%	20.24%	-	-	-	-	-	-	-	37,15,464
	7,95,603	3.87%	3.87%	85,000	0.41%	0.41%	-	-	-	-	-	-	-	41,65,000
	4,22,711	2.05%	2.05%	-	-	-	-	-	-	-	-	-	-	-
2,86,080	1.39%	1.39%	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL SHARE HOLDING OF PRAVIN SHIVDAS HERLEKAR	1,05,48,874	51.26%	51.26%	86,87,764	42.22%	42.22%	-	-	-	-	7,22,300	3.51%	-	79,65,464
ANJALI PRAVIN HERLEKAR	12,08,240	5.87%	5.87%	-	-	-	-	-	-	-	-	-	-	-



Name of Promoter(s) or PACs with him (**)	Promoter holding in the target company (1)			Details of events pertaining to encumbrance (3)							Promoter already encumbered (2)		Post event holding of encumbered shares (creation [(2) + (3)]/release [(2)-(3)] /invocation [(2)-(3)])		
	No. of shares	% of total share capital	% w.r.t. diluted share capital (*)	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/non-disposal/undertaking/others)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	No. of shares	% of total share capital	
SHIVDAS RAMRAO HERLEKAR	22,440	0.11%	0.11%	-	-	-	-	-	-	-	-	-	-	-	
OMKAR PRAVIN HERLEKAR	5,77,599	2.81%	2.81%	-	-	-	-	-	-	-	-	-	-	-	
	2,91,884	1.42%	1.42%	-	-	-	-	-	-	-	-	-	-	-	
	15,000	0.07%	0.07%	-	-	-	-	-	-	-	-	-	-	-	
TOTAL SHARE HOLDING OF OMKAR PRAVIN HERLEKAR	8,84,483	4.30%	4.30%												
RISHIKESH PRAVIN HERLEKAR	5,76,410	2.80%	2.80%	-	-	-	-	-	-	-	-	-	-	-	
	1,90,100	0.92%	0.92%	-	-	-	-	-	-	-	-	-	-	-	
TOTAL SHARE HOLDING OF RISHIKESH PRAVIN HERLEKAR	7,66,510	3.72%	3.72%												
SVAKS BIOTECH INDIA PVT. LTD.	3,80,000	1.85%	1.85%	-	-	-	-	-	-	-	-	-	-	-	

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Pravin S. Herlekar (Signature of the Authorized Signatory)
Place: Badlapur
Date: 07-10-2015