

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: 2nd December, 2015

To,
Corporate Services Department
BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400 001
Fax: (022) 22722041/39

Ref.: Omkar Speciality Chemicals Limited (Stock Exchange Code: OMKARCHEM / Scrip ID: 533317)

Sub: Contact Details of Key Managerial Personnel authorised for determining materiality of any event or transaction or information and for the purpose of making disclosures to Stock Exchange(s).

Dear Sir / Madam,

Pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company herein provides the contact details of the authorised persons for the purpose of determining the materiality of any event or transaction or information and for the purpose of making disclosures to Stock Exchange(s).

Sr. No.	Name	Designation	Contact Details
1	Mr. Pravin S. Herlekar	Chairman and Managing Director	Omkar Speciality Chemicals Limited B-34, MIDC, Badlapur (E), Thane- 421 503 Email – cs@omkarchemicals.com Phone – 0251 2697340
2	Mr. Omkar P. Herlekar	Whole Time Director	

Kindly take the same on record and acknowledge receipt.

Thanking You, Yours Faithfully,

For OMKAR SPECIALITY CHEMICALS LIMITED

Pravin S. Herlekar

Chairman & Managing Director

