

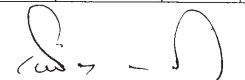
To,
 Company Secretary
 Omkar Speciality Chemicals Limited
 B-34, MIDC, Badlapur (E), Thane - 421503

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
<u>Name :</u> Mr. Girish M. Deshpande Head – Manufacturing Operations (Associate Director) <u>PAN No. :</u> AASPD0479Q <u>Add. :</u> Saideep, 2 nd Floor, Anant Nagar, Badlapur (E), Thane - 421503	<u>No. of Shares :</u> 900 <u>Percentage :</u> 0.0044%	14 th January, 2015	4 th February, 2015	N.A.	<u>No. of Shares :</u> 420 <u>Percentage :</u> 0.0020%	<u>Name :</u> Dalal & Broacha Stock Broking Pvt. Ltd. <u>Reg No:</u> 09806	National Stock Exchange of India Limited.	N.A.	N.A.	480	80,784.00
TOTAL										480	80,784.00

Date: 4th February, 2015


 (Girish M. Deshpande)