

**OMKAR**

Always the leaders

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: March 12, 2016

To,

The Manager Department of Corporate Services BSE LIMITED P.J. Towers, 1 st Floor, Dalal Street, Mumbai – 400001. BSE Code: 533317	The Asst. Vice President Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051. NSE Symbol: OMKARCHEM
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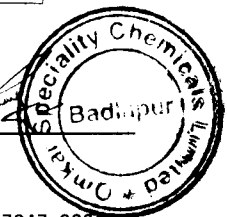
Dear Sirs,

Sub: Intimation of Incorporation of a Wholly Owned Subsidiary Company.

With reference to the captioned subject, we would like to inform you that Omkar Speciality Chemicals Limited ('OSCL') has incorporated a Wholly Owned Subsidiary ('WOS') company, "LASA SUPERGENERICS LIMITED" (CIN no.: U24233MH2016PLC274202) ('LSL'), which is registered with the Registrar of Companies, Mumbai on March 11, 2016.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given as under:-

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name : LASA Supergenerics Limited Share Capital: a) Authorized Share Capital: Rs. 35,00,00,000 (3,50,00,000 Equity Shares of Rs. 10/- each) b) Paid-up Share Capital: Rs. 5,00,00,000 (50,00,000 Equity Shares of Rs. 10/- each) Turnover: Nil
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length".	N.A.
3.	Industry to which the entity being acquired belongs.	LASA Supergenerics Limited belongs to Pharmaceuticals Industry and yet to commence its business operations.



Unit - I, W-92 (A), M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2698840, Fax : +91 (0251) 2691662
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Unit - IV, F-9 & F-10/1, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : 0251-2694321 / 2696432, Fax : 0251-2696434
Unit - V, D-27/5, Lote Parshuram Industrial Area, Taluka Khed, Dist. Ratnagiri, Pin - 415 722, Maharashtra, India
Unit - VI, B - 15 & B - 16, Lote Parshuram Industrial Area, Taluka Khed, Dist. Ratnagiri, Pin - 415 722, Maharashtra, India. Tel. : 02356-272004 / 272003

Sr. No.	Particulars	Details
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	LASA Supergenerics Limited is incorporated to manufacture, produce, or to otherwise deal in chemicals, organic and inorganic chemicals, their by-products, pharmaceuticals, drugs and other related products.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	N.A.
6.	Indicative time period for completion of the acquisition.	N.A.
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	N.A.
8.	Cost of acquisition or the price at which the shares are acquired.	Rs. 5,00,000 (50,000 Equity Shares of Rs. 10/- each)
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	LASA Supergenerics Limited is incorporated as a wholly owned subsidiary (100%) of OSCL with an initial subscription of 50,000 Equity Shares of Rs. 10 each.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	LASA Supergenerics Limited is a Public Limited Company, incorporated under the Companies Act, 2013, on March 11, 2016.

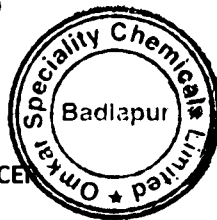
Please also find enclose herewith Certificate of Incorporation of LASA Supergenerics Limited for your reference.

Kindly take this on your record.

Thanking you,

Yours faithfully,
For **OMKAR SPECIALITY CHEMICALS LIMITED**


SUNNY PAGARE
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: A27431
Encl.: As above





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Mumbai
Everest , 100 , Marine Drive

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and
rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that LASA SUPERGENERICS LIMITED is incorporated on this Eleventh day of
March Two Thousand Sixteen under the Companies Act, 2013 and that the company is limited by
shares.

The CIN of the company is U24233MH2016PLC274202.

Given under my hand at Mumbai this Eleventh day of March Two Thousand Sixteen.

Signature Not Verified
Digitally signed by Ministry of
Corporate Affairs, Govt of
India
Date: 2016.03.11 14:57:00
GMT+05:30

RAJENDER SINGH MEENA
Deputy Registrar of Companies
Maharashtra

Mailing Address as per record available in Registrar of Companies office:

LASA SUPERGENERICS LIMITED
F-9, M.I.D.C., BADLAPUR (EAST),
BADLAPUR - 421503,
Maharashtra, INDIA

