

Ref: OSCL/SE/2017-18/084

Date: October 11, 2017

To,

Corporate Services Department  
**The Bombay Stock Exchange (BSE Limited)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.  
BSE CODE : 533317

Corporate Services Department  
**National Stock Exchange of India Ltd.**  
"Exchange Plaza", Plot no. C-1, Block - G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.  
NSE CODE : OMKARCHEM

Dear Sirs,

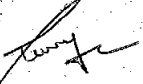
**SUB: HALF YEARLY CERTIFICATE FROM PRACTICING COMPANY SECRETARY.**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate for the half year ended September 30, 2017 from Nilesh A. Pradhan & Co., Practicing Company Secretary.

This is for your reference and record.

Thanking you,

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



**SUNNY PAGARE**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
(M.No.: F8896)  
Encl.: As above.

# NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM., F.C.S.

Practicing Company Secretary

B-201, Pratik Industrial  
Estate, Near Fortis Hospital,  
Mulund-Goregaon Link Road,  
Mumbai- 400078.  
☎ 91 - 22 49248475/40152204  
91 - 9833785809  
Email: info@napco.in

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017**

I have examined all Registers, files and other documents relating to **OMKAR SPECIALITY CHEMICALS LIMITED** (the Company) maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to Equity Shares held in physical form for the purpose of issuing a Certificate for the period from **01<sup>st</sup> APRIL, 2017 to 30<sup>th</sup> SEPTEMBER, 2017** for the purpose of issuing a Certificate as Regulation 40(9) of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company and hereby certify that no transfer of Equity shares held in the physical form was recorded during half year ended on 30<sup>th</sup> September, 2017.

- A) No request was received during the period from **01<sup>st</sup> APRIL, 2017 to 30<sup>th</sup> SEPTEMBER, 2017** for the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) No duplicate share certificate and split share certificate was issued during the half year ended on 30<sup>th</sup> September, 2017.
- C) There was re-materilisation of NIL Equity Share during the half year ended on 30<sup>th</sup> September, 2017.

Place: Mumbai

Date: 11<sup>th</sup> October, 2017

For NILESH A PRADHAN & CO.  
Practicing Company Secretary



NILESH A. PRADHAN  
PROPRIETOR  
FCS NO. 5445  
COP NO. 3659