

OMKAR SPECIALITY CHEMICALS LIMITED

Regd. & Corporate Office: Unit - III, B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India

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Email: info@omkarchemicals.com Web.: www.omkarchemicals.com

CIN: L24110MH2005PLC151589

Ref: OSCL/SE/2017-18/049

Date: July 24, 2017

To,

Corporate Services Department

BSE LIMITED

P.J. Towers, 1st Floor, Dalal Street, Mumbai – 400001.

BSE Code: 533317

Corporate Services Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.

NSE Symbol: OMKARCHEM

Dear Sir/Madam,

Sub: Intimation under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject, we would like to inform the Exchanges that the Company has received request from the following persons to re-classify them with respect to their status as a Promoter / Promoter group pursuant to the Deed of Dis-association executed among them dated July 22, 2017:

- 1. Mr. Pravin Herlekar
- 2. Mr. Rishikesh Herlekar
- 3. Mrs. Anjali P. Herlekar
- 4. Mr. Omkar P. Herlekar
- 5. M/s Svaks Biotech India Pvt. Ltd.

This is for your record and reference.

Thanking you,

Yours sincerely,

For OMKAR SPECIALITY CHEMICALS LIMITED

SUNNY PAGARE

COMPANY SECRETARY & COMPLIANCE OFFICER

M. No.: F8896

