

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

Ref: OSCL/SE/2018-19/09

Date: April 17, 2018

The Manager

Department of Corporate Services

BSE LIMITED

P.J. Towers, 1st Floor, Dalal Street,

Mumbai - 400 001.

BSE Code: 533317

The Asst. Vice President

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.

NSE Symbol: OMKARCHEM

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Private Limited having permanent SEBI Registration No.: INR000001385

Kindly take note of the above.

Thanking You,

Yours Faithfully, FOR OMKAR SPECIALITY CHEMICALS LIMITED

For BIGSHARE SERVICE PRIVATE LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

M. No.: F8896

SUNNY PAGARE

ASHOK SHETTY COMPLIANCE OFFICER