

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 : omkarchemicals@vsnl.com / info@omkarchemicals.com, Web. : www.omkarchemicals.com

Ref: OSCL/SE/2018-19/05

Date: April 07, 2018

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 March 31, 2018 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.*

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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 31ST MARCH, 2018

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 **01st October,2017 to 31st March,2018** 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 **31st March,2018**.

- A) No request was received during the period from **01st October,2017 to 31st March,2018** 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 **31st March,2018**.
- C) There was re-materilisation of NIL Equity Share during the half year ended on **31st March,2018**.

Place: Mumbai

Date: 6th April,2018

**For NILESH A PRADHAN & CO.
Practicing Company Secretary**



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