

To
Company Secretary
Omkar Speciality Chemicals Limited
B-34, MIDC, Badlapur (E), Thane - 421503

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director / Officer	Date of assuming office of Director/Officer OR Date of becoming Promoter/Part of Promoter Group	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/Director/ Officer	Date of intimation to Company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registration No. of the TMI	Exchange on which the trade was executed	Buy quantity	Buy value
<u>Name :</u> Mrs. Anjali P. Herfekar (Director) <u>PAN No. :</u> ABRPH4639N <u>Add. :</u> Sitaram, Ganesh Chowk, Manjarji, Badlapur (W), Thane District, Pin code - 421503	09-08-2014 (Date of AGM)	<u>No. of Shares :</u> 12,08,240 <u>Percentage :</u> 6.16%	12-08-2014	N.A.	N.A.	N.A.	N.A.	N.A.

Note: I am construed as a part of promoter group since incorporation of the Company. I was holding the aforesaid shares prior to the listing of the Company. I have been appointed as an additional director of the company in Board Meeting dated 20th June, 2014 and subsequently appointed as director in the Annual General Meeting of the Company held on 9th August, 2014.

Date: 12-08-2014


(Anjali P. Herfekar)