

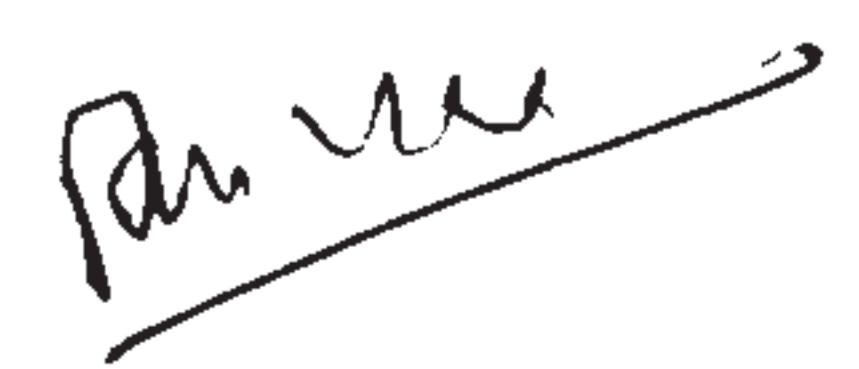
To,  
 Company Secretary  
 Omkar Speciality Chemicals Limited  
 B-34, MIDC, Badlapur (E), Thane - 421503

**FORM D**  
*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*  
 [Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding 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**

Name, PAN No. & Address of Director/ Officer/ Promoter / Person Belonging to Promoter group	No. & % of shares / voting rights held by the Director / Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	No. & % of shares / post acquisition/ voting rights sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Name : Mr. Prafulla D. Bhise (Associate Director)  PAN No. : ACSPB8066D  Add. : Bungalow no.9, Plot No. 82, Siddhi City, Karjat Road, Kulgaon, Badlapur (East) Thane- 421503	No. of Shares : 360  Percentage : 0.0017%	19 <sup>th</sup> February 2015	20 <sup>th</sup> February 2015	N.A.	No. of Shares : 160  Percentage : 0.0008%	Name: HDFC Securities Ltd  Reg No: INB231109431	National Stock Exchange of India Limited	N.A.	N.A.	200	32488.36
	No. of Shares : 160  Percentage : 0.0008%	19 <sup>th</sup> February 2015	20 <sup>th</sup> February 2015	N.A.	No. of Shares : 110  Percentage : 0.0005%	Name: Sharekhan Limited  Reg No: INB231073330	National Stock Exchange of India Limited	N.A.	N.A.	50	8195.00
<b>TOTAL</b>										250	40683.36

Date: 20<sup>th</sup> February, 2015

  
 (Prafulla D. Bhise)