

To,
B S E Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 26.04.2024

**Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015**
Company Scrip Code: 532167

Dear Sir,

Please find enclosed herewith Certificate issued by the Practicing Company Secretary pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended on 31st March, 2024.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Omkar Pharmachem Limited**

**BHAWANI
SHANKAR
GOYAL**

Digitally signed by
BHAWANI SHANKAR
GOYAL
Date: 2024.04.26
11:04:05 +05'30'

Bhawani Shankar Goyal

Managing Director

DIN: 03255804

**Add: House No. - 155/2, First Floor, Gali No - 2
Near Gurudwara, Govindpuri, Kalkaji- 110019
Delhi**

Encl: a/a



**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31ST MARCH, 2024

We have examined all the relevant records of **M/s. OMKAR PHARMACHEM LIMITED** (hereafter referred as "The Company") maintained by M/s. ALANKIT ASSIGNMENT LIMITED, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from **1st APRIL, 2023 to 31st MARCH, 2024** for the purpose of issuing a Certificate as per Clause 40(9) of the (LODR) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that, during the year ended on 31st March, 2024. :

- (A) The Company has received request relating to transmission of shares and the same was processed within time but rejected due to technical grounds. There was no request for Transfer or transposition of share(s) or name change during the Period.
- B) The company has received request for duplicate issue due to loss of shares and the same was processed within time but rejected due to technical grounds. There was no request for sub-division, splitting, consolidation, renewal and exchange during the period.

The company has not issued any debentures during the period hence the reporting of the same is not applicable.

For Maulik Bhavsar & Associates
Company Secretaries



Maulik A. Bhavsar

Maulik Bhavsar

FCS Mem. No. : 11139,

CP No. : 11591

Date : 23.04.2024

Place: Ahmedabad

UDIN : F011139F000223604