

# Omkar Pharmachem Ltd.

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

Date: 18.04.2024

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended 31<sup>st</sup> March 2024**

**Company Scrip Code: 532167**

Dear Sir,

With reference to captioned subject, we herewith enclosed the Compliance Certificate duly signed by the Company Secretary & Compliance Officer of the Company and authorized signatory of the of the Share Transfer Agent i.e. **M/s. Alankit Assignment Limited**, certifying compliance of regulation 7(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2024.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,  
For **Omkar Pharmachem Limited**

**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**

09th April,2024

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. : 532167**

**COMPLIANCE CERTIFICATE**

**[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]**

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to share transfer facility are being maintained with them.

**For Omkar Pharmachem Limited**

PANKAJ  
MAHADEO  
SINGH

Digitally signed by  
PANKAJ MAHADEO  
SINGH  
Date: 2024.04.18 11:12:00  
+05'30'

Pankaj Mahadeo Singh  
Company Secretary  
59, Tollygunge  
Kolkata-700033 West Bengal

Abhinav  
Kumar  
Agarwal

Digitally signed by  
Abhinav Kumar Agarwal  
Date: 2024.04.09  
10:58:11 +05'30'

**ABHINAV KUMAR AGRAWAL**  
Deputy General Manager &  
Authorized Representative  
Alankit Assignments Ltd.  
4E/2, Jhandewalan Extension,  
New Delhi – 110055