

OMKAR OVERSEAS LIMITED

(CIN: L51909GJ1994PLC023680)

REGD. OFFICE:
304, Shoppers Plaza-V, Govt Servant
Co-Op Hsg Soc, Opp. Municipal Market,
C.G. Road, Navrangpura, Ahmedabad-
380009 Gujarat

Mobile: +91-99257 46030
Website: <http://www.omkaroverseasltd.com/>
Email: omkaroverseas212@gmail.com

Date: April 25, 2024

To,
The Manager,
Listing & Compliance Department,
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub.: REGULATION 40(9) FOR THE YEAR ENDED 31ST MARCH, 2024.

REF: SCRIP SYMBOL: 531496 (OMKAR OVERSEAS LIMITED)

With reference to the captioned subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the ended 31st March, 2024.

Thanking You,

For, OMKAR OVERSEAS LIMITED

BHAVINKUMAR ARVINDKUMAR PATEL
COMPANY SECRETARY AND CFO
ACS NO.: A47572



Himanshu S K Gupta & Associates Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **OMKAR OVERSEAS LIMITED** (hereinafter referred to as "the company") maintained by **LINK LNTIME INDIA PRIVATE LIMITED** (hereinafter referred to as "RTA"), pertaining to transfer and transmission of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and/or its RTA, We hereby certify that the Company has:

- A) (i) not received any request for transfer or transmission of shares during the period from **1st of April, 2023 to 31st of March, 2024;**
- (ii) not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended on **31st of March, 2024.**

B) *Any other information, if applicable.: NIL*

Date: April 25, 2024
Place: Ahmedabad



For, Himanshu S K Gupta & Associates
Practicing Company Secretary

Himanshu Surendrakumar Gupta
Proprietor
FCS: 12183, CP No.:22596
Peer Review No.: 1943/2022
UDIN: F012183F000243095