Date: 12.04.2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on March 31, 2024

Company Scrip Code: 532167

Dear Sir/Madam,

We hereby enclose the Confirmation Certificate under regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024 received from **Alankit Assignments Limited**, Registrar and Share Transfer Agent of the Company.

Kindly take the above information on records.

Thanking You,

Yours faithfully,

For Omkar Pharmachem Limited

BHAWANI

Digitally signed by BHAWANI SHANKAR

SHANKAR

GOYAL

GOYAL

Date: 2024.04.12

12:55:14 +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





Date: 09/04/2024

To, Omkar Pharmachem Limited 310 WALL STREET 1. NEAR GUJARAT COLLEGE CROSS ROAD ELLISBRIDGE AHMEDABAD-380006

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st March, 2024.

Dear Sir,

With reference to the above captioned subject we hereby confirm that the securities received from depository participants for dematerialization during quarter ending 31st March, 2024, were confirmed (accepted/ rejected) to the depositories by us and that securities comprised in the said certificates have been listed on stock exchange or exchanges where the earlier issued securities are listed.

We hearby also confirm that the security certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in register of member as registered owner within time limit under captioned regulation.

We request you to kindly take note of the above Thanking You,

For Alankit Assignments Limited

Abhinav Kumar Abhinav Kumar Agarwal Agarwal Date: 2024.04.09
10:56:46 +05'30'
ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)

Phone: +91-11-4254 1234 / 2354 1234 | Fax: +91-11-2355 2001 | Website: www.alankit.com | e-mail: info@alankit.com