

Date: 08.01.2024

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 December 31, 2023

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 December 31, 2023 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 SHANKAR GOYAL
Digitally signed by
BHAWANI SHANKAR
GOYAL
Date: 2024.01.08
14:49:02 +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



Health & Wealth
We Manage Both

alankit ASSIGNMENTS LIMITED

Date: 06/01/2024

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 December , 2023.

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 December , 2023, 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 hereby 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
Agarwal

Digitally signed by Abhinav Kumar
Agarwal
Date: 2024.01.06 11:26:10 +05'30'

ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-DF-NSDL-14-56, IN-DF-CDSL-43-59

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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