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: 23th January 2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31**st **December 2023**.

REF.: OMKAR OVERSEAS LIMITED (SCRIP CODE: 531496)

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended **December 31, 2023**, based on the certificate received from **Link Intime India Private Limited (RTA)**, which is enclosed herewith, we hereby confirm that within stipulated time of receipt of the securities for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Please take the same on your records.

Thanking You, For, OMKAR OVERSEAS LIMITED

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

Encl: As above

Copy to:

National Securities Depository Limited Address Trade World 4th Floor, Kamala Mills Compound, Lower Parel, Mumabi Maharastra 400013, India Central Depository Services (India) Ltd. Address: Unit No. A-2501, Marathon, Futurex, N.M. Joshi Marg Lower Parel(e) Mumbai 400013 Maharashtra

Enclosure: RTA's Certificate



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1) ,Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006 Tel: 079-26465179 /5186 / 5187,

E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date :- 03/01/2024

To The Company Secretary Omkar Overseas Limited 212, NEW CLOTH MARKET, AHMEDABAD-380002. AHMEDABAD:380002

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You, Yours Faithfully, For Link Intime India Pvt Ltd.

Rachita Somani - Branch Head