



OMKAR SPECIALITY CHEMICALS LIMITED

Regd. & Corporate Office : Unit - III, B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India

Tel. : +91 (0251) 2697340, 2690651, Fax : +91 (0251) 2697347, 2691572

Email : info@omkarchemicals.com Web. : www.omkarchemicals.com

CIN : L24110MH2005PLC151589

Ref: OSCL/SE/2018-19/029

Date : October 15, 2018

To,

Corporate Services Department

The Bombay Stock Exchange (BSE Limited)

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

BSE CODE : 533317

Corporate Services Department

National Stock Exchange of India Ltd.

“Exchange Plaza”, Plot no. C-1, Block - G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051.

NSE CODE : OMKARCHEM

Dear Sirs,

SUB: HALF YEARLY CERTIFICATE FROM PRACTICING COMPANY SECRETARY.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate for the half year ended September 30, 2018 from Nilesh A. Pradhan & Co., Practicing Company Secretary.

This is for your reference and record.

Thanking you,

Yours Truly,

For **OMKAR SPECIALITY CHEMICALS LIMITED**

Sd/-

SUNNY PAGARE

COMPANY SECRETARY AND COMPLIANCE OFFICER

(M.No. F8896)

Encl.: As above.

NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM., F.C.S.

Practicing Company Secretary

B-201, Pratik Industrial
Estate, Near Fortis Hospital,
Mulund-Goregaon Link Road,
Mumbai- 400078.

☎ 91 - 22 49248475/40152204

91 - 9833785809

Email: info@napco.in

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

I have examined all Registers, files and other documents relating to **OMKAR SPECIALITY CHEMICALS LIMITED** (the Company) maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to Equity Shares held in physical form for the purpose of issuing a Certificate for the period from **01st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as Regulation 40(9) of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company and hereby certify that no transfer of Equity shares held in the physical form was recorded during half year ended on **30th September, 2018**.

- A) No request was received during the period from **01st April, 2018 to 30th September, 2018** for the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) No duplicate share certificate and split share certificate was issued during the half year ended on **30th September, 2018**.
- C) There was re-materilisation of NIL Equity Share during the half year ended on **30th September, 2018**.

Place: Mumbai

Date: 15.10.2018

For NILESH A PRADHAN & CO.
Practicing Company Secretary



NILESH A. PRADHAN
PROPRIETOR
FCS NO. 5445
COP NO. 3659