

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 18, 2024

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

SUB.: REGULATION 7(3) FOR THE YEAR ENDED 31ST MARCH, 2024.

REF: SCRIP CODE: 531496

With reference to the captioned subject, please find enclosed herewith Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended **31st March, 2024**.

Please consider the same and take it on your records.

Thanking you,

Yours faithfully,

FOR, OMKAR OVERSEAS LIMITED

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

Encl: As above

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ISIN: INE680D01015

SCRIP CODE: 531496

DATE: 16.04.2024

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Compliance Officer of the Company and the Authorized Representatives of the Registrar & Share Transfer Agents do hereby certify that the M/s **OMKAR OVERSEAS LIMITED** having its Registered Office at: 304, SHOPPERS PLAZA-V, GOVT SERVANT CO-OP HSG SOC, OPP. MUNICIPAL MARKET, C.G. ROAD, NAVRANGPURA, AHMEDABAD-380009 GUJARAT has appointed M/s **LINK INTIME INDIA PRIVATE LIMITED** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 1ST FLOOR, 247 PARK, LAL BAHADUR SHASTRI MARG, VIKHROLI (WEST) MUMBAI 400083 MAHARASTRA, INDIA for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s **LINK INTIME INDIA PRIVATE LIMITED** as a STA has conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. **OMKAR OVERSEAS LIMITED** during the period from April 1, 2023 to March 31, 2024 on its behalf.

For, OMKAR OVERSEAS LIMITED

Bhavinkumar
Arvindkumar
Patel

BHAVINKUMAR ARVINDKUMAR PATEL
COMPANY SECRETARY AND CFO
ACS: 47572

For, LINK INTIME INDIA PRIVATE LIMITED



AUTHORIZED SIGNATORY



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