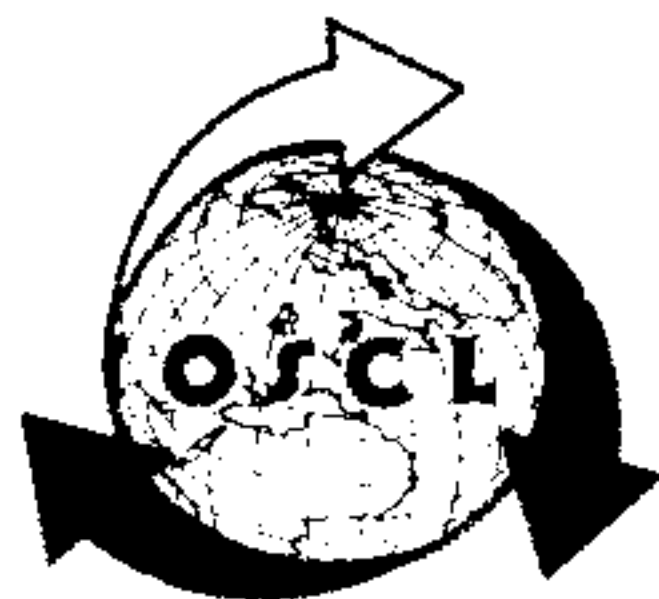




OMKAR

Always the leaders

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

Date: 5th December, 2014

To,
Corporate Services Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Fax: (022) 26598237/38

Ref.: Omkar Speciality Chemicals Limited (Stock Exchange Code OMKARCHEM)

Sub: Declaration pursuant to Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Dear Sir / Madam,

With reference to the captioned subject we hereby submit alongwith this letter, the declaration received by the Company from Mr. Pravin S. Herlekar (Chairman & Managing Director) of the Company disclosing the details of change in his shareholdings, as per Regulation 13(4) & (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992. The declaration is given as a disclosure of his transaction for transfer of shares from one demat account to another on 3rd December, 2014.

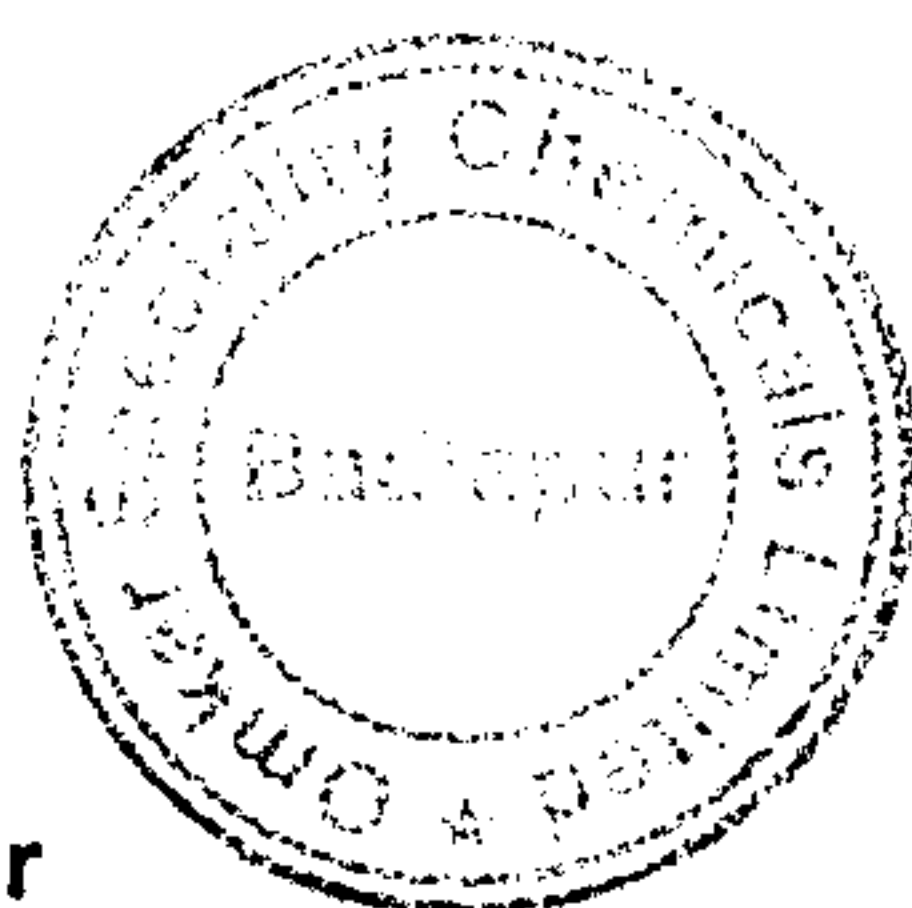
Kindly take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Omkar Speciality Chemicals Limited

Nirav Momaya

Nirav Momaya
Company Secretary & Compliance Officer



Encl.: As stated

Unit - I, W-92 (A), M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2698840, Fax : +91 (0251) 2691662

Unit - II, F-24, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2691852, Fax : +91 (0251) 2697673

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

Unit - IV, F-9 & F-10/1, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : 0251-2694321 / 2696432, Fax : 0251-2696434

Unit - V, D-27/5, Lote Parshuram Industrial Area, Taluka Khed, Dist. Ratnagiri, Pin - 415 722, Maharashtra, India.

Unit - VI, B - 15 & B - 16, Lote Parshuram Industrial Area, Taluka Khed, Dist. Ratnagiri, Pin - 415 722, Maharashtra, India. Tel. : 02356-272004 / 272003

P.S.HERLEKAR

Sitaram, Ganesh Chowk, Manjarli, Badlapur (W), Dist: Thane – 421503.

December 4, 2014

To

Company Secretary

Omkar Speciality Chemicals Limited

B-34, MIDC, Badlapur (E), Thane – 421503

Sub: Declaration pursuant to Regulation 13(4) and 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Dear Sir / Madam,

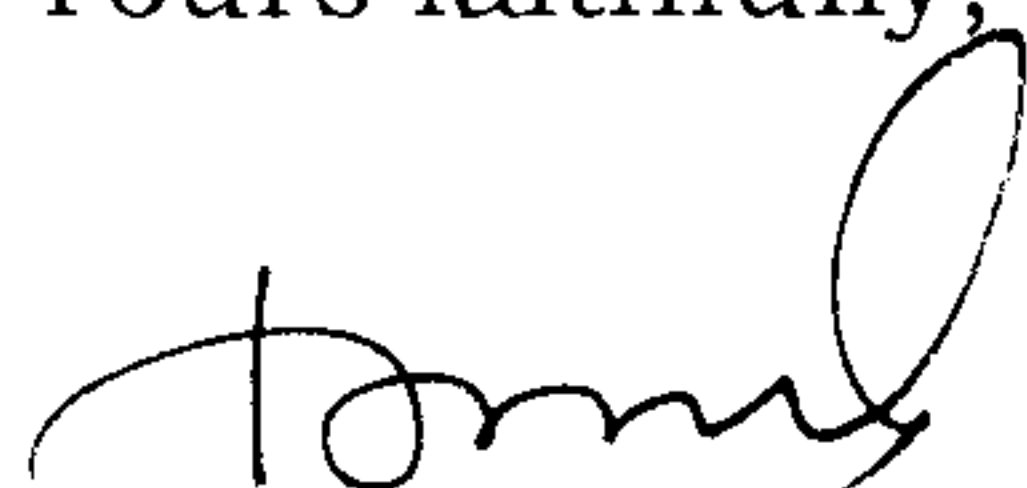
I, Pravin Shivdas Herlekar, Chairman and Managing Director of Omkar Speciality Chemicals Limited, residing at Sitaram Ganesh Chowk, Manjarli, Badlapur (W), Thane – 421503 (PAN AAAPH2923H), wish to hereby inform that, I have transferred 3,22,500 (Three Lakh Twenty Two Thousand Five Hundred only) shares of Omkar Speciality Chemicals Limited from my one Demat Account vide DP ID No. 12027000 Client ID No. 00207178 with SMC Global Securities Limited to my other Demat Account vide DP ID No. 12076600 Client ID No. 00003070 with 4A Securities Limited., under an off market trade route.

The aforesaid transaction for transfer of shares from one Demat Account to another, was effected on 3rd December 2014.

Kindly take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,



Pravin S. Herlekar