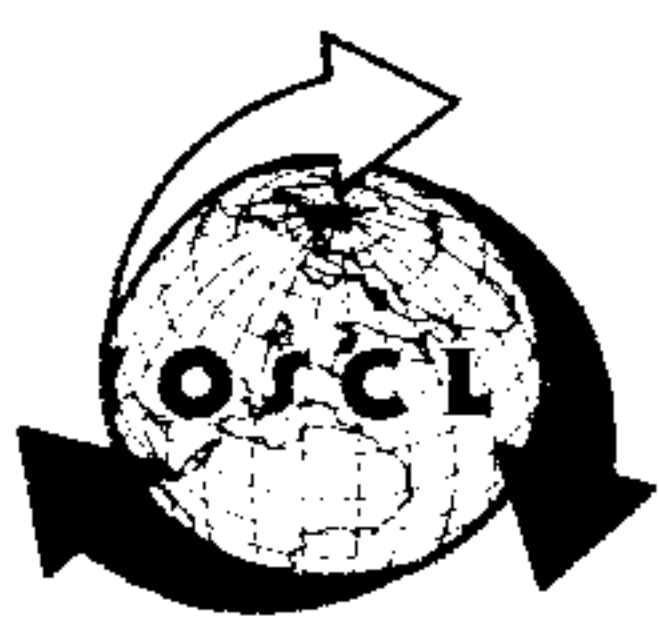




OMKAR

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: 22nd November, 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 along with this letter, the declaration received by the Company from Mrs. Meena Suhas Rane, Wife of Prof. (Dr.) Suhas M. Rane, Director of the Company disclosing the details of change in her shareholding, as per Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulations, 1992. The declaration is given as a disclosure of her share purchase transaction dated 20th November, 2014.

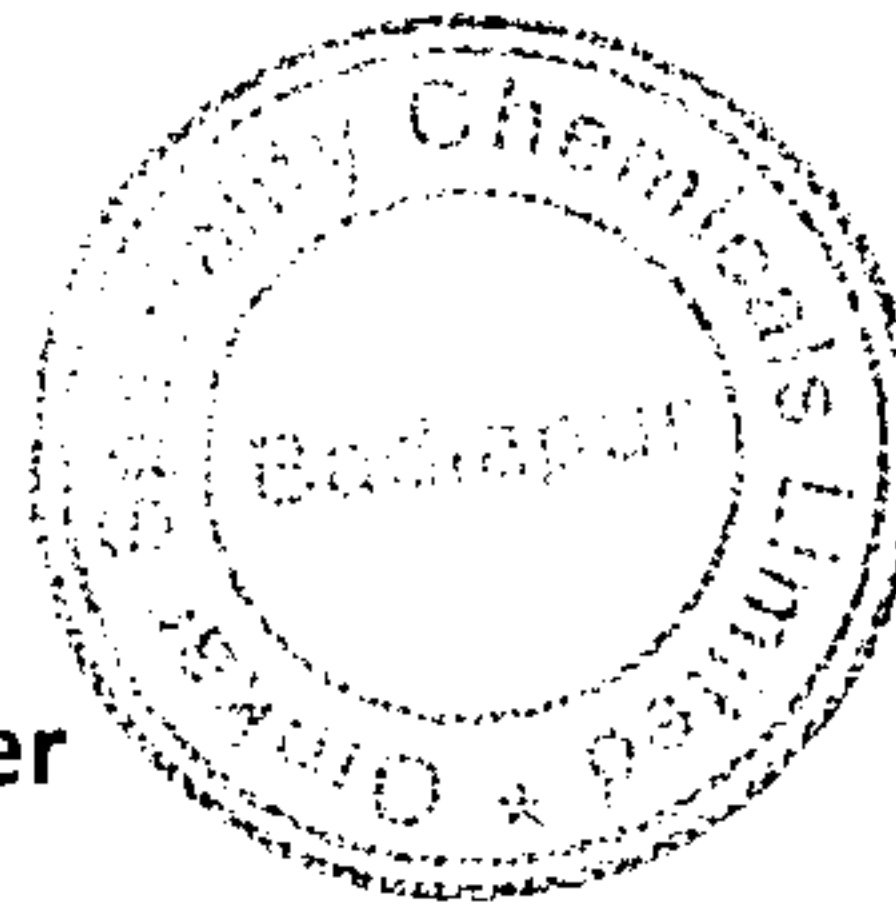
Kindly take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Omkar Speciality Chemicals Limited

Nirav Momaya

Nirav Momaya
Company Secretary & Compliance Officer



Encl.: As stated

To,
Company Secretary
Omkar Speciality Chemicals Limited
B-34, MIDC, Badlapur (E), Thane - 421503

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or person who is part of Promoter Group of a listed Company

Name, PAN No. & Address of Director/ Officer/ Promoter / Person Belonging to Promoter group	No. & % of shares / voting rights held by the Director / Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	No. & % of shares / post acquisition/ voting rights sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
<u>Name :</u> Mrs. Meena Suhas Rane [Wife of Prof. (Dr.) Suhas M. Rane, Director] <u>PAN No. :</u> AAIPR8050R <u>Add. :</u> 15, Vihar Darshan, Siddharth Nagar, Goregaon (West) Mumbai 400062	<u>No. of Shares :</u> 3000 <u>Percentage :</u> 0.0145%	20 th November, 2014	21 st November, 2014	Market Purchase	<u>No. of Shares :</u> 3100 <u>Percentage :</u> 0.0151%	<u>Name:</u> Kotak Securities Limited <u>Reg No:</u> INB230808130	National Stock Exchange of India Ltd	100	15,820.00	-	-
TOTAL								100	15,820.00		

Date: 21st November, 2014



(Meena Suhas Rane)