



OMKAR SPECIALITY CHEMICALS LIMITED

CIN: L24110MH2005PLC151589

Regd. Office: Mahalasa Narayani, Ganesh Chowk, Manjarli, Badlapur (East), Thane- 421503.
Corporate Office: B-34, M.I.D.C., Badlapur (East), Thane 421503, Maharashtra.

Ref: OSCL/SE/2021-22/54

January 21, 2022

To,

Corporate Services Department BSE Limited P.J. Towers, 1 st floor, Dalal Street, Mumbai – 400001. BSE Code : 533317	Corporate Services Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol : OMKARCHEM
National Securities Depository Ltd. Trade World, A Wing, 4 th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013.

Sub: Submission of Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2021 from Nilesh A. Pradhan & Co., Company Secretaries in Practice for your perusal and record.

Please accept the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **OMKAR SPECIALITY CHEMICALS LIMITED**

SUNNY PAGARE
COMPANY SECRETARY & COMPLIANCE OFFICER

M. No.: F8896

Encl.: As Above.



NILESH A. PRADHAN & CO., LLP

Company Secretaries

RECONCILIATION OF CAPITAL AUDIT REPORT

1.	For Quarter Ended	31-12-2021
2.	ISIN	INE474L01016
3.	Face Value	Rs. 10/-
4.	Name of the Company	Omkar Speciality Chemicals Limited
5.	Registered Office Address	Mahalsa Narayani, Ganesh Chowk Manjarli, Badlapur (W), Badlapur-421503
6.	Correspondence Address	B-34, MIDC, Badlapur (East) Badlapur - 421503
7.	Telephone & Fax No.	0251-2697340/2690651 697347/2691572
8.	Email Address	cs@omkarchemicals.com
9.	Name of the stock exchange where company's securities are listed	BSE Limited and The National Stock Exchange of India Limited
010.	Issued Capital Number of Shares	Rs. 205,780,040/- 20578004
11.	Listed Capital (Exchange-wise)(as per company's record) Number of Shares	Rs. 205,780,040/- 20578004 (100 % of issued capital)
12.	Held in dematerialized form in CDSL	10558493 (51.31% of issued capital)
13.	Held in dematerialized form in NSDL	10019344 (48.69 % of issued Capital)
14.	Physical	*167
15.	Total No. of Shares (12+13+14)	20578004
16.	Reason for difference if any, between (10& 11), (10&15), (11& 15)	Nil
17.	Certifying the details of changes in share capital during quarter under consideration	As per annexure

*No of shares held in physical form is 10 as per last submitted report. As informed to us by Company and documents provided to us, 167 shares held in physical form as on 31.12.2021 are due to non-transfer of shares by NSDL/CDSL under IEPF Rules.

18.	Register of Members is updated (Yes / No)	Yes			
19.	Reference to previous quarter with regards to excess dematerialization of shares, if any	Not Applicable			
20.	Has the company resolved the matter mentioned in point no: 19 above in the current quarter	Not Applicable			
21.	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	Total No of demat requests	No of requests	No of shares	Reasons for delay
		Confirmed After 21 days	NIL	NIL	Not Applicable
		Pending After 21 Days	NIL	NIL	Not Applicable
		TOTAL	NIL	NIL	
22.	Name, Telephone & Fax No. of Compliance officer of the Co.	Mr. Sunny Pagare 0251-2697340/2690651			
23.	Name Address Tel & Fax no. Regn. No. of the Auditor	Prajakta Padhye Partner Nilesh A. Pradhan & Co., LLP B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund Goregaon Link Road, Mumbai-400078 Tel: 91 - 9833785809,7208488061/62 FCS:7478 CP:7891			
24.	Appointment of common agency for share registry work if yes (name & address)	Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra-400059			

Nilesh A. Pradhan & Co., LLP
Company Secretaries

25.	Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.)	N.A
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Date: 21st January, 2022

Place: Dombivali

For Nilesh A. Pradhan & Co., LLP
Company Secretaries

Prajakta Padhye
Partner
FCS No. 7478
CP No. 7891
UDIN: F007478C002246902

ANNEXURE

Particulars ***	No. of shares	Applie d /Not Applie d for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether Intimated to NSDL	In- principle approval pending for SE (Specify Names)
Not Applicable						

***Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)