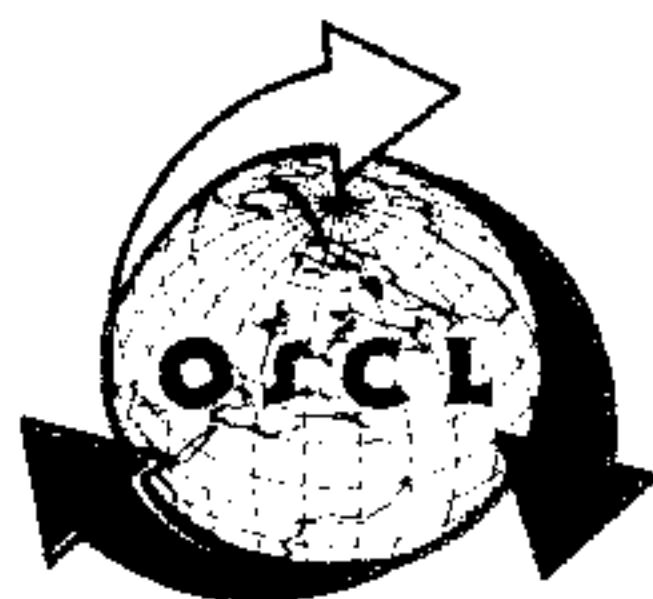




OMKAR

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

Date: 1st March, 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, a 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 dated 28th February, 2014.

Kindly take it on record and acknowledge the receipt.

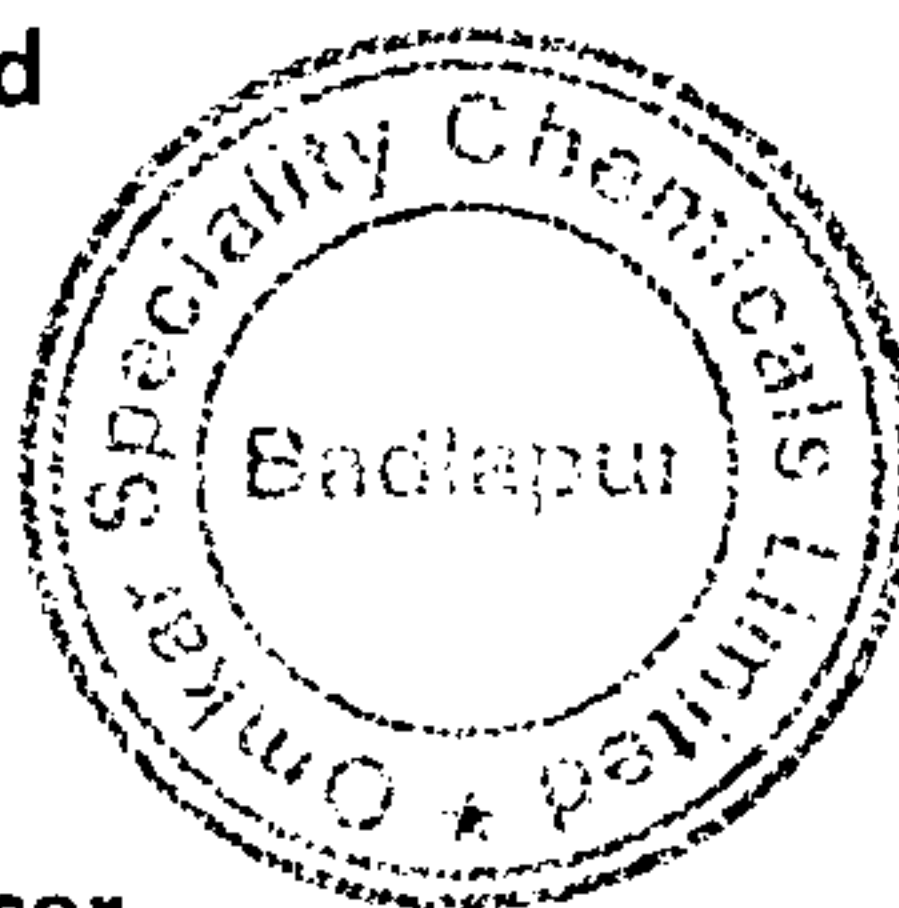
Thanking you,

Yours faithfully,

For Omkar Speciality Chemicals Limited

Nirav Momaya

Nirav Momaya
Company Secretary & Compliance Officer



Encl.: As stated

P.S.HERLEKAR

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

March 1, 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,

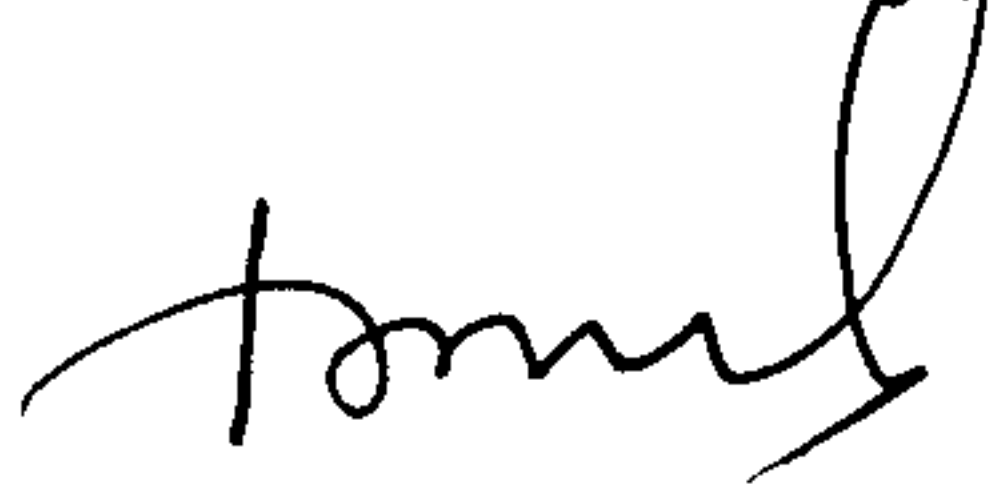
I, Pravin Shivdas Herlekar, Chairman and Managing Director of Omkar Speciality Chemicals Limited, residing at Sitaram Ganesh Chowk, Manjarli, Badlapur (W), Thane - 421503 (PAN AAAPH2923H), wish to hereby inform that, I have transferred 1,00,000 (One Lac only) shares of Omkar Speciality Chemicals Limited from my one Demat Account vide DP ID No. IN 300484 Client ID No. 14452766 with Axis Bank Limited to my other Demat Account vide DP ID No. IN 301143 Client ID No. 11279130 with Master Capital Services Ltd., under an off market trade route.

The aforesaid transaction for transfer of shares from one Demat Account to another, was effected on 28th February, 2014.

Kindly take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,



Pravin S. Herlekar