



OMKAR OVERSEAS LTD.

Email: omkaroverseas212@omkaroverseas.com (Government recognised Export House)
CIN: L51909GJ1994PLC023680

Fax No. : 91-79-25732986, 25732981-85

Date :

OOL /SE/2020-21/P28
October 12, 2020

✓
To,
The Manager, Listing
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Certificate Under Regulation 74(5) of the SEBI (Depository Participants) Regulations, 2018 for the Quarter ended as on 30th September, 2020

With regard to above please find enclosed herewith the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

You are requested to kindly find the above in order and take the same on your record.

Thanking You,

Faithfully Yours,
FOR OMKAR OVERSEAS LIMITED

RAMESH DEORA
DIRECTOR & CEO
DIN: 01135440



CC To;
National Securities Depository Limited
Trade World, A Wing, 4th Floor, Kamala
Mills Compound, Lower Parel, Mumbai-400013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai 400013

Website: www.omkaroverseas.com Regd. Office: 212, New Cloth Market, Ahmedabad-380 002.

Works: Survey No. 303, Hanpur, Vaiva Road, Narol, Ahmedabad -382 405. (INDIA)

LINKIntime

Link Intime India Private Limited
5th Floor, 506 To 508, Amarnath
Business Centre-1 (Abc-1), Beside Gala
Business Centre, Nr St. Xavier's College
Corner, Off C G Road, Ellisbridge
Ahmedabad - 380006
Tel : 079-26465179 / 5186 / 5187,
E-mail : ahmedabad@linkintime.co.in
Website : www.linkintime.co.in

Date :- 05/10/2020

To
The Company Secretary
M/s. Omkar Overseas Limited
Regd Office :-
212, New Cloth Market,
Ahmedabad – 380002.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

R. Chandra Sekher
AVP & Branch Manager

Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
Phone : 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email : Mumbai@linkintime.co.in
CIN : U67190MH1999PTC118368