**OMKAR OVERSEAS LIMITED** 

Registered Office: 304, Shoppers Plaza-V, Govt Servant Co-op Hsg Soc, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad, GJ -380009

Phone No.: 079 –2646 4153 E - mail: omkaroverseas212@gmail.com Website: www.omkaroverseasltd.com CIN: L51909GJ1994PLC023680

OOL /SE/2023-24/P12 April 25, 2023

To, The Manager, Listing **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended as on 31st March, 2023.

Company Code: BSE: 531496

Please find enclosed a Compliance Certificate for the year ended March 31, 2023, certifying that all activities in relation to share transfer facility of Omkar Overseas Limited were maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company. This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

FOR OMKAR OVERSEAS LIMITED

CS Bhavin Patel Company Secretary & Compliance officer Membership No.: A47572

Enclosed: As stated

## **OMKAR OVERSEAS LIMITED**

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Phone No.: 079 –2646 4153 E - mail: omkaroverseas212@gmail.com Website: www.omkaroverseas1td .com CIN: L51909GJ1994PLC023680

Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended as on 31st March, 2023

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm and certify that for the year ended March 31, 2023 that activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

FOR OMKAR OVERSEAS LIMITED

CS Bhavin Patel

Company Secretary & Compliance officer

Membership No.: A47572

FOR LINK PATIMITYNDIA PRIVATE

LIMITED

authorized/Representative

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