



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: omkaroverseas212@gmail.com

CIN: L51909GJ1994PLC023680

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

Date :

OOL /SE/2019/P40/
October 16, 2019

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

Dear Sir/Madam,

Sub: **Reconciliation of Share Capital Audit for the Quarter ended on 30th September, 2019.**
Ref: **Company Code: BSE: 531496**

With regard to above please find enclosed herewith Reconciliation of Share Capital Audit for the Quarter as issued by M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad ended as on 30th September, 2019.

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

Encl: As Stated



Website: www.omkaroverseasltd.com

UMESH VED & ASSOCIA
Company Secreta



18. Register of members is up dated : **Yes**
19. Reference of previous quarter with regard to excess dematerialised shares if any : - **N.A.**
20. Has the Company Resolved the Matter mentioned in point No. 19 above in the current Quarter ? if not, reasons. Why ? :- **N.A.**
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :-

Total No. Of Requests	No. Of Requests	No. Of Shares	Reason For Delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company **Mr. Ramesh Deora**
Chief Executive Officer & Compliance Officer*
Phone: 079- 25732981
23. Name, Address, Tel No. & Reg.No. of the Auditor **Umesh Ved & Associates**
304, Shoppers Plaza V, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad-380009
Tel No. 079-26464153
FCS No. 4411, CP No. 2924
24. Appointment of common agency for share registry work **Link Intime (India) Pvt. Ltd.**
506 – 508, ABC – 1, Beside Gala Business Center, Nr. St. Xavier's College Corner, Off. C.G. Road, Navrangpura, Ahmedabad – 380009.

- Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting From Stock Exchange, Company Changed its name etc.):-
25. **N.A.**

*Note: The Company is yet appoint Company Secretary cum compliance officer and hence Membership Number of the compliance officer is not mentioned.

Place : Ahmedabad

Date : 16/10/2019



Umesh H. Ved

Umesh Ved

Proprietor

For Umesh Ved & Associates

Company Secretaries

F.C.S. No - 4411 , C.P. No. - 2924

UDIN Number: F004411A000091291