

## OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: omkaroverseas212@gmail.com

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

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 38 Telefax : (O) +91 79 30024153/ 30070889-90 • Mobile +91 98250

E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedc

## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30.09.2019
2	ISIN	INE680D01015
3	Face Value	Rs. 10/-
4	Name of the Company	OMKAR OVERSEAS LTD
5	Registered Office	212, New Cloth Market,
	programme and the control of the con	O/s. Raipur Gate,
		Ahmedabad - 380002
6	Correspondence Address	As Above
7	Telephone & Fax No	(079) 25732981
		Fax: (079) 25732974
8	E mail Address	omkaroverseas212@gmail.com

Names of Stock Exchanges BSE Ltd where the Company's

Securities are Listed

**PARTICULARS** % OF TOTAL ISSUED CAPITAL NO. SHARES SR NO. CAPITAL 5000000 Issued Capital 100.00% 10 Listed Capital 11 BSE Ltd 5000000 100.00% Held in Demateriliased form 2668600 53.37% 12 in CDSL Held in Demateriliased form 2033800 40.68% 13 in NSDL 14 Physical 297600 5.95% Total No. Shares (12+13+14) 15 5000000 100.00% Reason for Difference if any, N.A. N.A. 16

17. Certifying details of changes in share capital during the quarter under consideration as per table below:

Particular No. of Shares s	Applied/Not for Listing		intimated	Whether intimated to NSDL	Apper.	Pren.
	N.,	Α.				



## Continuation Sheet

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	
Confirme d after 21 days	NIL	NIL	N.A.	
Pending for more than 21 days	NIL	NIL	N.A.	

the Compliance Officer of the

Chief Executive Officer & Compliance

Company

Officer\* Phone: 079-25732981

Name, Address, Tel No. &

**Umesh Ved & Associates** 

Reg.No. of the Auditor

304, Shoppers Plaza V, Opp. Municipal

Market, C.G. Road, Navrangpura,

Ahmedabad-380009 Tel No. 079-26464153 FCS No. 4411, CP No. 2924

24

23

Appointment of common agency Link Intime (India) Pvt. Ltd.

for share registry work

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

25

Exchange, Company Changed its

name etc.):-

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

meal H. Ved Umesh Ved

Proprietor

For Umesh Ved & Associates

Company Secretaries

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

UDIN Number: F004411A000091291