

OMKAR OVERSEAS LIMITED

Registered Office- 212, New Cloth Market, O/S. Raipur Gate, Raipur, Ahmedabad – 380 002

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Website: www.omkaroverseasltd.com

CIN: L51909GJ1994PLC023680

OOL /SE/2022-23/P40

November 17, 2022

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

Dear Sir/Madam,

Sub: Non-Applicability of Disclosure of Related Party Transaction on consolidated basis.
Ref: Regulation 23(9) of SEBI (Listing Obligation and Disclosure requirement) Regulation, 2015
Company Code: BSE :531496

As per Regulation 15 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 stipulated that the compliance with corporate governance provisions as specified in regulation 17 to 27 and clause (b) to (i) of sub-regulation 46 and para-C, D and E of Schedule V shall not apply in respect of:

The Listed Entity having paid-up equity share Capital does not exceed Rs.10.00 Crore and Net Worth of the Company does not exceed Rs.25.00 Crore as on last day of the previous financial year.

With regard to same, we would like to draw your kind attention that the paid up-equity share capital of the Company does not exceed rupees Ten Crore and Net Worth does not exceed Twenty-Five Crore in last day of Preceding Financial Year.

Hence, the provision of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are not applicable to the Company and it is not mandatory for the Company to file Related Party Transaction Disclosure for the half year ended 30th September,2022 with the exchange.

You are requested to please take note of the same and arrange the updation of records accordingly.

Thanking you,

Faithfully yours.

FOR OMKAR OVERSEAS LIMITED

Ramesh
Deora
RAMESH DEORA
DIRECTOR & CEO
DIN:01135440

Digitally signed by Ramesh
Deora
Date: 2022.11.18 13:23:35
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