

# 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

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CIN: L51909GJ1994PLC023680

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OOL/SE/2023-24/P22  
May 30, 2023

To,  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Sub: Non-applicability of Disclosure of Related Party Transaction.**

**Ref: Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Company Code: BSE: 531496**

As per Regulation 15 (2) of SEBI (LODR) Requirements, 2015, where it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clauses (b) to (i) and (t) of Sub- Regulation (2) of regulation 46 and Para C, D, and E of Schedule V shall not be applicable in respect of:

The Listed Entity having paid-up equity share capital not exceeding Rs. 10.00 Crore and net worth not exceeding Rs. 25.00 Crore as on the 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 rupees Twenty-Five Crore.

Hence, the provisions of Reg 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the company and it is not mandatory for the Company to file the disclosure of RPTs for half year ended 31<sup>st</sup> March, 2023 with the Exchange.

You are requested to please take note of the same.

Thanking You,

Faithfully Yours,

**FOR OMKAR OVERSEAS LIMITED**

**BHAVIN PATEL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO. A47572**