

OMKAR OVERSEAS LIMITED

(CIN: L51909GJ1994PLC023680)

REGD. OFFICE:
304, Shoppers Plaza-V, Govt Servant
Co-Op Hsg Soc, Opp. Municipal Market,
C.G. Road, Navrangpura, Ahmedabad-
380009 Gujarat

Phone: (079) 2646 4153
Website: <http://www.omkaroverseasltd.com/>
Email: omkaroverseas212@gmail.com

Date: 13th July 2023

To,
Listing And Compliance Department
BSE Limited
25th Floor P. J. Tower,
Dalal Street,
Mumbai- 400 001 Maharashtra.

Dear Sir/Madam,

Sub: Submission of Quarterly Compliance Report on Corporate Governance:

Ref: Compliance pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Script Code: 531496

Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), specifies that the listed entity shall submit quarterly compliance report on corporate governance in the format specified by the Board from time to time to recognized Stock Exchange(s) within 21 days from close of the quarter.

Further it may be noted that it shall not apply, in respect of –

- (a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year:
- (b) The listed entity which has listed its specified securities on the SME Exchange.

Please note that the paid-up equity share capital is Rs. 4,92,36,000/- and the net worth of the company is not exceeding rupees twenty-five crores as on the last day of the previous financial year. Accordingly, the company is not liable to submit the Corporate Governance Report under regulation 27(2) of SEBI for the quarter ended on 30th June 2023.

Thanking you

Yours' faithfully

For, OMKAR OVERSEAS LIMITED

BHAVINKUMAR ARVINDKUMAR PATEL
COMPANY SECRETARY & CFO
ACS: 47572