



OMKAR OVERSEAS LTD.

Email: omkaroverseas212@gmail.com (Government recognised Export House)

CIN: L51909GJ1994PLC023680

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

OOL /SE/2019/P37/

October 12, 2019

Date :

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

Dear Sir/Madam,

Sub:- Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 30th September, 2019.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For, Omkar Overseas Limited

Ramesh Deora
DIRECTOR & CEO
DIN:01135440



For, Link Intime India Private Limited

Authorized Representative

