



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: omkaroverseas212@gmail.com

CIN: L51909GJ1994PLC023680

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

Date :

OOL /SE/2018/P12
May 20, 2019

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

Sub. : Non applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2019
Ref: Company Code: BSE: 531496.

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year.

Since, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are not submitting Annual Secretarial Compliance Report. Further, Company shall comply with this regulation within 6 months from the date of applicability.

Please take the same on your record.

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

Thanking You,

Faithfully Yours,
FOR OMKAR OVERSEAS LIMITED

RAMESH DEORA
DIRECTOR & CEO
DIN: 01135440



Website: www.omkaroverseasltd.com