



# OMKAR OVERSEAS LTD.

(A Government recognised Export House)

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

Date :

OOL/SE/2016/P15/  
July 22, 2016.

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

Dear Sir,

**Sub: Reconciliation of Share Capital Audit – 30.06.2016**  
**Ref: Company Code: BSE: 531496.**

With regard to above please find enclosed herewith Reconciliation of Share Capital Audit for the quarter ended as on 30<sup>th</sup> June, 2016.

You are requested to kindly find the above in order and take the same on your record.

Thanking You,

Faithfully Yours,

**FOR OMKAR OVERSEAS LIMITED**

**AUTHORISED SIGNATORY**

Encl: As Stated



**UMESH VED & ASSOCIATES**  
**Company Secretaries**

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

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**RECONCILIATION OF SHARE CAPITAL AUDIT**

- 1 For Quarter Ended **30.06.2016**
- 2 ISIN **INE680D01015**
- 3 Face Value **₹ 10/-**
- 4 Name of the Company **OMKAR OVERSEAS LTD**
- 5 Registered Office **212, New Cloth Market,  
O/s. Raipur Gate,  
Ahmedabad : 380 002**
- 6 Correspondence Address **As Above.**
- 7 Telephone & Fax No **(079) 25732981 Fax: (079) 25732974**
- 8 E mail Address **[omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com)**
- 9 Names of Stock Exchanges **BSE Ltd**  
where the Company's  
Securities are Listed

SR NO.	PARTICULARS	NO. SHARES CAPITAL	% OF TOTAL ISSUED CAPITAL
10	Issued Capital	5000000	100.00%
11	Listed Capital		
	BSE Ltd	5000000	100.00%
12	Held in Demateriliased form in CDSL	2,699,526	53.99%
13	Held in Demateriliased form in NSDL	2,002,574	40.05%
14	Physical	297900	5.96%
15	Total No. Shares (12+13+14)	5000000	100.00%
16	Reason for Difference if any,	N.A.	N.A.

17. Certifying details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied/Not Applied for Listing	Applied for	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL
N.A.						



18. Register of members is up dated : **Yes**
19. Reference of previous quarter with regard to excess dematerialised shares if any : - **N.A.**
20. Has the Company Resolved the Matter mentioned in point No. **19** above in the current Quarter? if not, reasons. Why? :- **N.A**
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :-

Total No. Of Requests	No. Of Requests	No. Of Shares	Reason For Delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company **Mr. Ramesh Deora  
Phone: 079- 25732981**
- 23 Name, Address, Tel No. & Reg.No. of the Auditor **Umesh Ved & Associates  
304, Shoppers Plaza V,  
Opp. Municipal Market,  
C.G. Road, Navrangpura,**
- 24 Appointment of common agency for share registry work **Link Intime (India) Pvt. Ltd.  
303, 3rd Floor,  
Shoppers Plaza V,  
Opp. Municipal Market,  
Off. C.G. Road,  
Navrangpura, Ahmedabad-  
380009.**

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting From Stock Exchange, Company changed its name etc.) :- **N.A.**

Place : Ahmedabad  
Date : 22.07.2016



*Umesh H. Ved*  
**Umesh Ved**  
**Proprietor**  
**For Umesh Ved & Associates**  
**Company Secretaries**  
**F.C.S. No - 4411 , C.P. No. - 2924**