



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: omkaroverseas212@gmail.com

CIN: L51909GJ1994PLC023680

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

OOL/SE/2015/P35/
January 12, 2016

Date :

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

Dear Sir,

Sub: Reconciliation of Share Capital Audit – 31.12.2015
Ref: Company Code: BSE: 531496.

With regard to above please find enclosed herewith Reconciliation of Share Capital Audit for the quarter ended as on 31st December, 2015.

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

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,
Ahmedabad-380009
Tel No. 079-30024153

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 : 12.01.2016



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