

OMKAR OVERSEAS LIMITED

Registered Office- 212, New Cloth Market, O/S. Raipur Gate, Raipur, Ahmedabad – 380 002

Phone No.: 91-79-22132078

E - mail: omkaroverseas212@gmail.com

Website: www.omkaroverseasltd.com

CIN: L51909GJ1994PLC023680

OOL/SE/2021-22/P37

January 24, 2022

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

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit for the Quarter ended on 31st December, 2021.
Ref: Company Code: BSE: 531496

With regard to above please find enclosed herewith Reconciliation of Share Capital Audit for the Quarter as issued by M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad ended as on 31st December, 2021.

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



RAMESH DEORA
DIRECTOR & CEO
DIN: 01135440



Encl: As Stated



UMESH VED & ASSOCIATES Company Secretaries

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

Telefax : (O) +91 79 26464153, 48904153 • Moblie +91 98250 35998

E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANT'S) REGULATIONS, 2018

1	For Quarter Ended	31.12.2021
2	ISIN	INE680D01015
3	Face Value	Rs. 10/-
4	Name of the Company	OMKAR OVERSEAS LTD
5	Registered Office	212, New Cloth Market, O/s. Raipur Gate, Ahmedabad - 380002
6	Correspondence Address	As Above
7	Telephone & Fax No	(079) 25732981 Fax: (079) 25732974
8	E mail Address	<u>omkaroverseas212@gmail.com</u>
9	Names of Stock Exchanges where the Company's Securities are Listed	BSE Ltd

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	2884157	57.68%
13	Held in Demateriliased form in NSDL	1818243	36.36%
14	Physical	297600	5.95%
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	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In Pren. Apper. Pending at SE
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 **Mrs.Prity Bokaria
Company Secretary & Compliance Officer
Phone: 079- 25732986**
- 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. 079-26464153
FCS No. 4411, CP No. 2924**
- 24 Appointment of common agency for share registry work **Link Intime (India) Pvt. Ltd.
506 – 508, ABC – 1, Beside Gala Business Center, Nr. St. Xavier's College Corner,
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 : 24/01/2022



Umesh H. Ved
**Umesh Ved
Proprietor
For Umesh Ved & Associates
Company Secretaries
F.C.S. No - 4411 , C.P. No. - 2924
UDIN No: F004411C002264295**