

**OMKAR**

Always the leaders

OMKAR SPECIALITY CHEMICALS LIMITED

Regd. & Corporate Office : Unit - III, B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India

Tel. : +91 (0251) 2697340, 2690651, Fax : +91 (0251) 2697347, 2691572

Email : info@omkarchemicals.com Web. : www.omkarchemicals.com

CIN : L24110MH2005PLC151589

Date: 12th December, 2015

To,

Corporate Services Department BSE LIMITED P.J. Towers, 1 st Floor, Dalal Street, Mumbai – 400001 BSE Code: 533317	Corporate Services Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: OMKARCHEM
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Sub: Contact Details of Key Managerial Personnel authorised for determining materiality of any event or transaction or information and for the purpose of making disclosures to Stock Exchange(s).

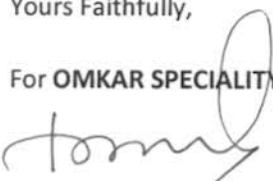
Dear Sir / Madam,

We refer to our letter dated 2nd December, 2015 thereby intimating contact details of Mr. Pravin S. Herlekar and Mr. Omkar P. Herlekar, authorised for determining the materiality of any event or transaction or information and for the purpose of making disclosures to Stock Exchange(s).

Further, in addition to earlier letter, Mr. Sunny Pagare, Company Secretary & Compliance Officer and Mr. Pravin Agrawal, Chief Financial Officer & Chief Investor Relation Officer, of the Company are added for the purpose of determining the materiality of any event or transaction or information and for the purpose of making disclosures to Stock Exchange(s).

Sr. No.	Name	Designation	Contact Details
1.	Mr. Sunny Pagare	Company Secretary & Compliance Officer	Omkar Speciality Chemicals Ltd. B-34, MIDC, Badlapur (E), Thane- 421 503 Email – cs@omkarchemicals.com Phone – 0251 2697340
2.	Mr. Pravin Agrawal	Chief Financial Officer & Chief Investor Relation Officer	

Kindly take the same on record and acknowledge receipt.

Thanking You,
Yours Faithfully,For **OMKAR SPECIALITY CHEMICALS LIMITED**
PRAVIN S. HERLEKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00525610

Unit - I, W-92 (A), M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2698840, Fax : +91 (0251) 2691662
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Unit - III, B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2697340, 2690651, Fax : +91 (0251) 2697347, 2691572
Unit - IV, F-9 & F-10/1, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : 0251-2694321 / 2696432, Fax : 0251-2696434
Unit - V, D-27/5, Lote Parshuram Industrial Area, Taluka Khed, Dist. Ratnagiri, Pin - 415 722, Maharashtra, India
Unit - VI, B - 15 & B - 16, Lote Parshuram Industrial Area, Taluka Khed, Dist. Ratnagiri, Pin - 415 722, Maharashtra, India. Tel. : 02356-272004 / 272003