**OMKAR**

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# OMKAR SPECIALITY CHEMICALS LIMITED

Regd. &amp; 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

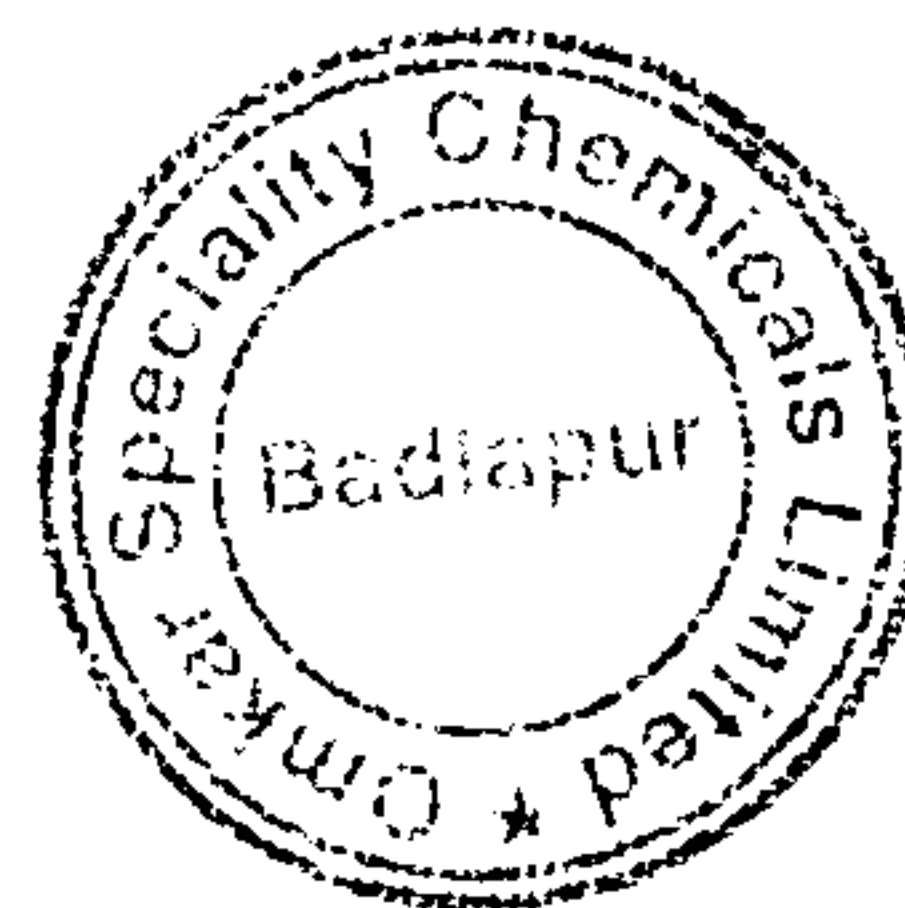
Email : omkarchemicals@vsnl.com / info@omkarchemicals.com, Web. : www.omkarchemicals.com

## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : **Omkar Speciality Chemicals Limited**  
Quarter ending on : **30<sup>th</sup> September, 2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	Not Applicable
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	Not Applicable
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	Not Applicable
(D) Code of Conduct	49 (ID)	Yes	Not Applicable
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Not Applicable
(B) Meeting of Audit Committee	49 (IIB)	Yes	Not Applicable
(C) Powers of Audit Committee	49 (IIC)	Yes	Not Applicable
(D) Role of Audit Committee	49 II(D)	Yes	Not Applicable
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Not Applicable
<b>III. Subsidiary Companies</b>	49 (III)	Yes	Not Applicable
<b>IV. Disclosures</b>	49 (IV)	Yes	Not Applicable
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Not Applicable
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Not Applicable
(C) Board Disclosures	49 (IV C)	Yes	Not Applicable
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	Not Applicable
(E) Remuneration of Directors	49 (IV E)	Yes	Not Applicable
(F) Management	49 (IV F)	Yes	Duly complied in the Annual Report for the F.Y. 2012-13.
(G) Shareholders	49 (IV G)	Yes	Duly complied in the Annual Report for the F.Y. 2012-13.
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	Duly complied in the Annual Report for the F.Y. 2012-13.
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Duly complied in the Annual Report for the F.Y. 2012-13.
<b>VII. Compliance</b>	49 (VII)	Yes	Duly complied in the Annual Report for the F.Y. 2012-13.

For, Omkar Speciality Chemicals Limited

*Nirav Momaya***Nirav Momaya**  
Company Secretary

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 - 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