

OMKAR SPECIALITY CHEMICALS LIMITED

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

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Email: info@omkarchemicals.com Web.: www.omkarchemicals.com CIN: L24110MH2005PLC151589

Date: 12th January, 2016

To,

Corporate Services Department

BSE LIMITED

P.J. Towers, 1st 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

Dear Sir/Madam,

Ref.: Omkar Speciality Chemicals Limited has received Environment Clearance.

Sub: Disclosure pursuant to Regulation 30(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that Omkar Speciality Chemicals Limited has received Environment Clearance for its Manufacturing Unit – V located at Plot No. D- 27/5, M.I.D.C., Lote Parshuram Industrial Area, Chiplun, Taluka Khed, District- Ratnagiri, Maharashtra. The details for the same can be viewed on the website of Maharashtra Government for Environment Clearance (www.ec.maharastra.gov.in).

The production at this unit shall commence in phased manner. In Phase I the Company plans to produce Vitamin C & Folic Acid.

This is for your reference and record.

Thanking you,

Yours truly,

For OMKAR SPECIALITY CHEMICALS LIMITED

SUNNY PAGARE

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO.: A27431

