

To,
B S E Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 18.04.2023

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing
Obligation and Disclosure Requirements) Regulation, 2015 for the year ended
31st March 2023**

Company Scrip Code: 532167


Dear Sir,

With reference to captioned subject, we herewith enclosed the Compliance Certificate duly signed by the Company Secretary & Compliance Officer of the Company and authorized signatory of the of the Share Transfer Agent i.e. **M/s. Alankit Assignment Limited**, certifying compliance of regulation 7(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2023.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Omkar Pharmachem Limited**

Bhawani 
S Goyal

Bhawani Shankar Goyal
Managing Director

DIN: 03255804

Add: House No. - 155/2, First Floor, Gan No - 2
Near Gurudwara, Govindpuri, Kalkaji- 110019

Delhi

Encl: a/a



The BSE Ltd

-

Security Code No. : 532167

COMPLIANCE CERTIFICATE

For Omkar Pharmachem Limited

PANKAJ
MAHADEO
SINGH

Digitally signed by
PANKAJ MAHADEO
SINGH
Date: 2023.04.19
10:45:36 +05'30'

Pankaj Mahadeo Singh

106/2B, Ground Floor, Gali No-2,
Govindpuri, Kalkaji
New Delhi 110019

Abhinav Kumar
Agarwal

Digitally signed by
Abhinav Kumar Agarwal
Date: 2023.04.07
10:45:36 +05'30'

ABHINAV KUMAR AGRAWAL