



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

Date: 15th July, 2013

To,
Corporate Services Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Fax: (022) 26598237/38

Ref.: Omkar Speciality Chemicals Limited (Stock Exchange Code OMKARCHEM)
Sub: Annual Report for the Financial Year 2012-13

Dear Sir / Madam,

Pursuant to the requirement of Clause 31(a) of the Listing Agreement, we are enclosing herewith six copies of Annual Report of Omkar Speciality Chemicals Limited for the Financial Year ended 31st March 2013.

Further, in compliance with the Circular No. CIR/CFD/DIL/7/2012 dated 13th August, 2012 issued by Securities and Exchange Board of India (SEBI) we are also enclosing herewith FORM A for Unqualified Audit Report.

Kindly take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Omkar Speciality Chemicals Limited

Nirav Momaya

Nirav Momaya
Company Secretary & Compliance Officer



Encl: As Above

**OMKAR**

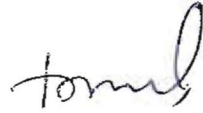
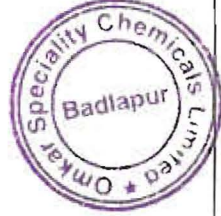






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FORM A

[Format of Covering Letter of the Annual audit Report to be filed with the Stock Exchanges]

1.	Name of the Company:	Omkar Speciality Chemicals Limited
2.	Annual financial statements for the year ended	31 st March 2013
3.	Type of Audit observation	Unqualified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
		 
	Chairman & Managing Director	Pravin S. Herlekar
		 
	Chief Financial Officer	Pravin S. Herlekar
		 
	Auditor of the company	CA Pravin Deshpande Partner, J.P.J Associates Chartered Accountants Firm Registration No. 113012W
		 
	Audit Committee Chairman	Amit A. Pandit (Non-Executive Independent Director)

Unit - I, W-92 (A), M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2698840, Fax : +91 (0251) 2691662

Unit - II, F-24, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2691852, Fax : +91 (0251) 2697673

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

F-9, F-10/1, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : 0251-2694321 / 2696432, Fax : 0251-2696434