

ॐ Omkar Pharmachem Ltd.

Date: 09.12.2019

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

Sub: - Discloser of Related Party Transaction pursuant to regulation 23(9) of the SEBI (Listing obligations and Discloser Requirements) Regulations, 2015

Company Scrip Code: 532167

Dear Sir,
Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended September 30, 2019 and Unaudited balances as at September 30, 2019.

You are requested to take the above information on record and acknowledge.

Thanking You,

Yours faithfully,
For **Omkar Pharmachem Limited**

(Pankaj Mahadeo Singh)

Company Secretary

PAN-CMLPS0551B

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

Encl: a/a

Related Party Disclosure

Disclosure in accordance with the requirement of IND AS-24, on related party disclosure for the half year ended on **September 30, 2019**

a. Key Managerial person

- i. Anurag Sharma (Managing Director)
- ii. Parminder Sharma (Director)
- iii. Mamta Pachauri (Independent Director)
- iv. Janak Raj Sharma (Independent Director)
- v. Gaurav Kathuria (Chief Financial Officer)
- vi. Pankaj Mahadeo Singh (Company Secretary)

b. Related Party Transaction

Remuneration to Key Managerial Person	
Name	Remuneration Paid
Gaurav Kathuria	3,60,000
Pankaj Mahadeo Singh	2,70,000

Yours faithfully,
For **Omkar Pharmachem Limited**

(Pankaj Mahadeo Singh)
Company Secretary

PAN-CMLPS0551B

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