

ONESOURCE IDEAS VENTURE LIMITED

**Registered Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore,
Chennai – Tamil Nadu- 600008**

CIN: L74900TN1994PLC097983

Email Id: cs@osivl.com

Date: 31.05.2024

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai-400023

Sub: Declaration of Non-applicability of Annual Secretarial Compliance Report for the Financial Year ended 31.03.2024 under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018 and vide SEBI Circular dated February 08, 2019 having reference No. CIR/CFD/CMDI/27/2019 and vide Circular Nos. LIST/COMP/10/2019-20 and LIST/COMP/12/2019- 20 dated 9th May, 2019 and 14th May 2019, respectively

Ref: BSE Script Code 530805, ISIN: INE125F01024

Dear Sir/Madam,

Pursuant to **Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018 and vide SEBI Circular dated February 08, 2019 having reference No. CIR/CFD/CMDI/27/2019 and vide Circular Nos. LIST/COMP/10/2019-20 and LIST/COMP/12/2019- 20 dated 9th May, 2019 and 14th May 2019, respectively,** compliance of submission of Annual Secretarial Compliance Report is not applicable to Listed Entities which have claimed exemption under Regulation 15(2) of SEBI (LODR), 2015.

In this regard, we respectfully submit that as our Company falls under the criteria as specified under Regulation 15(2) of the SEBI (LODR) Regulation, 2015 due to the fact that the Paid-up Equity Share Capital and Net Worth of the Company was below Rs.10 crores and 25 crores respectively as on the previous Financial Year end date i.e. 31st March, 2024, the Company is, therefore, not required to submit Annual Secretarial Compliance Report.

2. Paid up share capital of the Company for the period ended 31.03.2024 is Rs.307.50 Lacs and the net worth is Rs.289.25 lacs.

You are requested to take the above declaration on record.

Thanking You,

For Onesource Ideas Venture Limited

**Vibhu Maurya
Managing Director
DIN:06458105**