



Date: 15/07/2024

To,
BSE Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai – 400 001

Scrip code: 514330/Scrip ID: ONEGLOBAL

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Sir/Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2024, based on the certificate received from MCS Share Transfer Agent Limited (RTA), via mail on July 12, 2024, shall be disclosed within fifteen days of receipt of the certificate of security and the same is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

**For One Global Service Provider Limited
(Formerly known as *Overseas Synthetics Limited*)**

SANJAY
LALBHADUR
UPADHAYA

Digitally signed by
SANJAY LALBHADUR
UPADHAYA
Date: 2024.07.15
12:27:49 +05'30'

**Sanjay Lalbhadr Upadhaya
Managing Director
DIN: 07497306**

ONE GLOBAL SERVICE PROVIDER LIMITED
(Formerly known as Overseas Synthetics Limited)
CIN : L74110MH1992PLC367633

Telephone : 8657527323 Website : www.1gsp.in E-mail : 1connect@1gsp.in
Registered Address : 1205-1206, 12th Floor, Raheja Chambers, 213, Free Press Journal Marg, Nariman Point, Mumbai 400021.



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390007
Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: mcsitdbaroda@gmail.com,
Website: www.mcsregistrars.com CIN NO. U67120WD2061PLC165872, GST NO. 19AAHCM3618E1ZI



REF.: MCSSTA/OSE/74(5)/2024

JULY 03, 2024

ONE GLOBAL SERVICE PROVIDER LIMITED
BLOCK NO. 355, MANJUSAR KUMPAD ROAD,
VILAGE -MANJUSAR,
TALUKA-SAVLI,
VADODARA-391775

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For MCS SHARE TRANSFER AGENT LIMITED

Registrars