



Date: 21st April, 2021

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 514330/Scrip ID: ONEGLOBAL

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended on 31st March 2021.

Dear Sir/Madam,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by Makarand M. Joshi & Co., Practicing Company Secretary for the period starting from 1st October, 2020 to 31st March 2021.

Note: Kindly take note that due to the ongoing Coronavirus Pandemic and lockdowns being instated in majority of states, we are facing increasing difficulty with regards to free movement and also due to non-availability of required resources such as printers and scanners at our home we are facing difficulty in getting physical signatures, thus, we request you to consider digitally signed disclosures/intimations.

You are kindly requested to take the same on record and oblige.

Thanking you.

ONE GLOBAL SERVICE PROVIDER LTD.
(Formerly known as Overseas Synthetics Limited)

CIN - L74110GJ1992PLC017316

Block No. 355, Manjusar Kumpad Road, Village - Manjusar, Taluka - Savli, Vadodara Gujrat 391775 India



Yours faithfully,

For **ONE GLOBAL SERVICE PROVIDER LIMITED**
(Formerly known as Overseas Synthetics Limited)

VIJAY NANAJI DHAWANGALE
Digitally signed by VIJAY
NANAJI DHAWANGALE
Date: 2021.04.21
18:02:31 +05'30'

Vijay Nanaji Dhawangale.
Managing Director
DIN: 01563661

Encl: *Certificate issued by Practicing Company Secretary under Reg 40 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015*

ONE GLOBAL SERVICE PROVIDER LTD.
(Formerly known as Overseas Synthetics Limited)

CIN - L74110GJ1992PLC017316

Block No. 355, Manjusar Kumpad Road, Village - Manjusar, Taluka - Savli, Vadodara Gujrat 391775 India

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined Memorandum of Transfers, Registers, files and other documents relating to **One Global Service Provider Limited ("the Company")** maintained by MCS Share Transfer Agent Limited, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the half year ended on 31st March, 2021.

- A. There were no Share Transfer requests received during the period from 1st October, 2020 to 31st March, 2021.
- B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from 1st October, 2020 to 31st March, 2021.

Place: Mumbai
Date: 14th April, 2021

For Makarand M. Joshi & Co.
Practicing Company Secretaries

KUMUDINI
DINESH
BHALERAO

Digitally signed by KUMUDINI DINESH BHALERAO
DN: cn=Bhalerao, o=Kumarand M. Joshi & Co.,
2.5.4.20=1 c2a7169448a0b19c0087281c0a6975d0aeb8
7707266d3c0eebc15844c, postalCode=400081,
street=803 ECSTASY BUILDING, REGISTRY OFF, MTWASDA ROAD,
OPP SANDEEP BUILDING,
serialNumber=2312365472847d8461748909107476d
55701346080b5a273ba4f166c5, sn=Personal,
cn=KUMUDINI DINESH BHALERAO,
pseudoym=73844962c4e43b119db4845c06
Date: 2021.04.14 13:28:08 +05'30'

Kumudini Bhalerao
Partner

C P No: 6690

UDIN No: F006667C000083744