



# Overseas Synthetics Limited

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Date: 22<sup>nd</sup> October, 2019

To,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
Dalal Street, Mumbai – 400 001

Scrip code: **514330**

Dear Sir/Madam,

**Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.**

With reference to the above captioned subject we are hereby attaching herewith compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (listing regulations) for the half year ended September 30, 2019.

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

Thanking you.

Yours faithfully,

For **OVERSEAS SYNTHETICS LIMITED**

**Roshni Shah.**

**Company Secretary & Compliance Officer**

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Regd. Off.: Block No. 355, Manjusar - Kumpad Road, Village: Manjusar, Taluka: Savli, District: Vadodara – 391775, INDIA  
CIN: L24200GJ1992PLC017316, 0265 2981195, 2983754, [www.overseassynthetics.com](http://www.overseassynthetics.com), Email: [overseassltd@gmail.com](mailto:overseassltd@gmail.com)

Date: 22<sup>nd</sup> October, 2019

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 40 023

Sub- Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: - Scrip Code: - 514330, Stock Code: OBRSESY

Dear Sir / Madam,

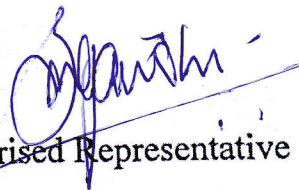
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004108).

For Overseas Synthetics Limited



Roshni Shah  
Company Secretary

For MCS Share Transfer Agent Limited



Authorised Representative