



Overseas Synthetics Limited

Date: 25th February, 2020

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

Scrip code: 514330

Dear Sir/Madam,

Subject: Intimation of change in name of the Company from 'OVERSEAS SYNTHETICS LIMITED' to 'ONE GLOBAL SERVICE PROVIDER LIMITED'

The Company vide its letter dated January 4, 2020 had made an application for seeking In principle approval for change in name of the Company from 'OVERSEAS SYNTHETICS LIMITED' to 'ONE GLOBAL SERVICE PROVIDER LIMITED'.

The BSE Limited vide letter number DSC/NC/SP/IP/1488/2019-20 dated January 10, 2020 had granted an In principle approval for proposed name change of the Company from 'OVERSEAS SYNTHETICS LIMITED' to 'ONE GLOBAL SERVICE PROVIDER LIMITED'.

The Members of the company on January 7, 2020 had approved the Special Resolution vide postal ballot for change in name of the Company from 'OVERSEAS SYNTHETICS LIMITED' to 'ONE GLOBAL SERVICE PROVIDER LIMITED'.

The MCA issued a fresh Certificate of Incorporation pursuant to change in name of the Company on February 19, 2020. Accordingly the name of the Company changed to ONE GLOBAL SERVICE PROVIDER LIMITED.

We will revert to you on completion of other requirements for obtaining your final approval for change in name.



Overseas Synthetics Limited

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



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L74110GJ1992PLC017316

I hereby certify that the name of the company has been changed from OVERSEAS SYNTHETICS LIMITED to ONE GLOBAL SERVICE PROVIDER LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name OVERSEAS SYNTHETICS LIMITED.

Given under my hand at Ahmedabad this Nineteenth day of February two thousand twenty.



MANOJA KUMAR SAHU

Registrar of Companies
RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

ONE GLOBAL SERVICE PROVIDER LIMITED

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

