



Date: 24/04/2024

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

Scrip code: 514330/Scrip ID: ONEGLOBAL

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir/Madam,

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 year ended March 31, 2024.

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

Thanking you.

Yours faithfully,

For, ONE GLOBAL SERVICE PROVIDER LIMITED

SANJAY
LALBHADUR
UPADHAYA
Digitally signed by
SANJAY LALBHADUR
UPADHAYA
Date: 2024.04.24
16:00:07 +05'30'

Sanjay Lalbhadr Upadhaya
Managing Director
DIN: 07497306

ONE GLOBAL SERVICE PROVIDER LIMITED

CIN : L74110MH1992PLC367633

Telephone : 8657527323 Website : www.1gsp.in E-mail : 1connect@1gsp.in

Registered Address : 6th Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg,
Kamala Mill Compound, Lower Parel (W) Delisle Road, Mumbai, Maharashtra - 400013



Date: 19/04/2024

ONE GLOBAL SERVICE PROVIDER LIMITED

6th Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg, Kamala Mill Compound, Lower Parel (W) Delisle Road, Mumbai, Maharashtra - 400013

MCS SHARE TRANSFER AGENT LIMITED

101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad-380009

Sub: Compliance Certificate

We, MCS Share Transfer Agent Limited registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent, have been appointed by One Global Service Provider Limited as their RTA. We hereby certify that all activities in relation to both physical and electronic share transfer facilities of the company are maintained by us.

We wish to state that the Company is hereby submitting the Compliance Certificate for of the financial year ended 31st March, 2024 pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

For, ONE GLOBAL SERVICE PROVIDER LIMITED

Megha Aditya Chitre
Company Secretary and Compliance Officer

For, MCS SHARE TRANSFER AGENT LIMITED

Registrars



ONE GLOBAL SERVICE PROVIDER LIMITED

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