

# ONE GLOBAL SERVICE PROVIDER LIMITED

(Formerly known as Overseas Synthetics Limited)

**Regd. Office:** Block No. 355, Manjusar Kumpad Road, Village - Manjusar, Taluka - Savli, Vadodara –  
391775, Gujarat

CIN: L74110GJ1992PLC017316 Email: overseassltd@gmail.com Tel. No.: 0265 2981195

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Date: 13<sup>th</sup> May, 2020

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

**Scrip code: 514330**

Dear Sir/Madam,

**Subject: Half yearly Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.**

With reference to the above captioned subject we are hereby attaching the certificate from practicing Company Secretary under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (listing regulations) for the half year ended March 31, 2020.

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

Thanking you.

Yours faithfully,

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

Sd/-

**Roshni Shah.**

**Company Secretary & Compliance Officer**

Encl.: As above



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

**FOR THE HALF YEAR ENDED ON MARCH 31, 2020**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s ONE GLOBAL SERVICE PROVIDER LIMITED (Formerly known as Overseas Synthetics Limited)** maintained by MCA Share Transfer Agent Limited., Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2020:

- A) i. Share Certificate(s) relating to the Share Transfer form(s) has been received during the period from October 01, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each form excepting those rejected on technical grounds.
  - ii. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.
- B) Any other information, if applicable: NA

Date: 12/05/2020  
Place : Vadodara

For K H & Associates  
Practicing Company Secretaries

Hemant Valand  
CP No. 8904  
UDIN : A024697B000228329