

Date: April 14, 2021

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 514330/Scrip ID: ONEGLOBAL

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended March 31, 2021.

Sir/Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter and year ended March 31, 2021, based on the certificate received from MCS Share Transfer Agent Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and

b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

For One Global Service Provider Limited (Formerly known as Overseas Synthetics Limited)

Priyanka Garg

Company Secretary and Compliance Officer

M No: 50926

Enclosure: Certificate received from MCS Share Transfer Agent Limited Copy to:

National Securities Depository Limited

Address: Trade World 4thFloor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 Maharashtra India

The Central Depository Services (India) Limited,

Address: Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai - 400 023 Maharashtra India

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



MCS Share Transfer Agent Limited

1st FL, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007 Phone No: 0265-2314757, 2350490 Fax: - 0265-2341639, Email: mcsltdbaroda@gmail.com, Website: www.mcsregistrars.com CIN NO.U67120WD2061PLC165872, GST NO.19AAHCM3618E1ZI



REF.:MCSSTA/OSE/74(5)/2021

APRIL 01, 2021

ONE GLOBAL SERVICE PROVIDER LIMITED
BLOCK NO. 355, MANJUSAR KUMPAD ROAD,
VILAGE -MANJUSAR,
TALUKA-SAVLI,
VADODARA-391775

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For MCS SHARE TRANSFER AGENT LIMITED

Registrars