



Overseas Synthetics Limited

Date: 15th October, 2019

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 September 30, 2019.

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 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



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)

REGULATIONS FOR THE HALF YEAR ENDED SEPTEMBER 2019

We have examined all Share-Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **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 **April 01, 2019 to September 30, 2019** 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 September 30, 2019:

- A.** Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1ST(beginning date of the half year) to (end date of the half year) as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B.** Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 11th October, 2019
Place: Vadodara



For K H & Associates
Practicing Company Secretaries

Hemant Valand
Hemant Valand
Partner

ACS24697 , CP : 8904
UDIN: A024697A000052494