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

Date: 13th May, 2020

To,

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

Scrip code: <u>514330</u>

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

