



Date: 18/10/2021

To,
BSE Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai – 400001

Scrip Code: 514330/ Scrip ID: ONEGLOBAL

Sub: Intimation for shifting of Registered Office of One Global Service Provider Limited from State of Gujarat to State of Maharashtra

With reference to the captioned subject, please be informed that the Regional Director, North Western Region, Ahmedabad vide its order dated 30th July, 2021 (a copy of Order for approval for shift in registered office received by the Company through post) has given approval to shift the registered office of the Company from "Block No. 355, Manjusr Kumpad Road, Village - Manjusr, Taluka - Savli, Vadodara Gujarat 391775 India" to "1205 -1208, Floor- 12, Plot- 213, Raheja Chambers Free Press Journal Marg, Nariman Point, Mumbai Maharashtra, 40021"

The Company subsequently filed E-Form INC-22 with the Ministry of Corporate Affairs, whereby the Ministry of Corporate Affairs, New Delhi vide its order dated 16th September, 2021 (a copy of Certificate of change of registered office received by the Company through Mail) approved the said change in registered office.

Kindly take the same on your record.

Thanking you

Yours faithfully

For ONE GLOBAL SERVICE PROVIDER LIMITED

Priyanka Garg

Company Secretary and Compliance Officer

ONE GLOBAL SERVICE PROVIDER LTD.

(Formerly known as Overseas Synthetics Limited)

CIN - L74110GJ1992PLC017316

1205-1208, 12 th Floor, Raheja Chambers, 213, Free Pass Journal Marg, Nariman Point MUMBAI
Mumbai City MH 400021 IN



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: L74110MH1992PLC367633

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s ONE GLOBAL SERVICE PROVIDER LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Gujarat to the Maharashtra and such alteration having been confirmed by an order of Regional Director bearing the date 30/07/2021.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this Sixteenth day of September Two thousand twenty-one.



Anil Bhagure

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

ONE GLOBAL SERVICE PROVIDER LIMITED

1205-1208, 12 th Floor, Raheja Chambers, 213,, Free Pass Journal Marg,
Nariman Point, MUMBAI, Mumbai City, Maharashtra, India, 400021

