



Overseas Synthetics Limited

Date: 10th January, 2020

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

Scrip code: 514330

Dear Sir/Madam,

Subject: Submission of confirmation certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed herewith the confirmation certificate received by the Company from its Registrar and Transfer Agent (MCS Share Transfer Agent Limited) under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for your necessary and kind perusal.

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



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: mcsitdbaroda@gmail.com,
Website: www.mcsregistrars.com CIN NO. U67120WD2011PLC165872, GST NO. 19AAHCM3618E1ZI



REF.: MCSSTA/OSE/74(5)/2020

JAN 01, 2020

OVERSEAS SYNTHETICS 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 December, 2019, 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