Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001. • ©: 4046 3500 / 01 • Fax: 4046 3502 / 34 • E-mail: admin@oasiscaps.com

CIN No.: L51900MH1986PLC041499 • Website: www.oasiscaps.com

To
The General Manager
DCS - CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Date: 5th April, 2023

SripCode :512489 ISIN: INE876A01015

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2022 to March 31, 2023.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2023, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For Oasis Securities Ltd.

For Satellite Corporate Services Pvt Ltd.

Anil Kumar Digitally signed by Anil Kumar Bagri
DN: cn-Anil Kumar Bagri, c-IN,
st-Maharashtra, o-Personal,
serialNumber-33318200bc3260745
9661108e2372767bc54ab5262bd
1dcf81030fdfd4d43a
Date: 2023.04 66 13:53:16 +05:307

Authorised Signatory

Authorised Signatory