



# Overseas Synthetics Limited

Date: - 3<sup>rd</sup> May, 2019

**The Bombay Stock Exchange of India Ltd.**

Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001  
Fax No. 022-22723121/3719/2037

**Sub: Submission of Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting with you Compliance Certificate for the half year ended 31.03.2019 duly signed by Compliance Officer and Share Transfer Agent for your kind information and record.

Thanking you,

Yours faithfully

**For Overseas Synthetics Ltd.**

**Kamalkumar R Aggarwal**  
Director,  
DIN: 00139199





# Overseas Synthetics Limited

Date: 3<sup>rd</sup> May, 2019

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023

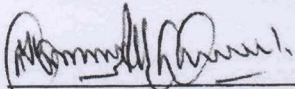
**Sub:- Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref:- Scrip Code :- 514330, Stock Code: OBRSESY**

Dear Sir / Madam,

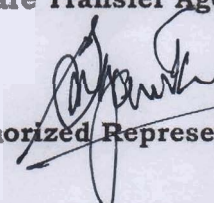
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004108).

**For Overseas Synthetics Limited**

  
Kamalkumar R Aggarwal  
Director,  
DIN: 00139199



**For MCS Share Transfer Agent Limited**

  
Authorized Representative  
