

Overseas Synthetics Limited

Date: 04th May, 2019

To
The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
Maharashtra, India

Scrip Code - 514330


Subject:-Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Please find enclosed a Certificate dated April 15, 2019 for the half year ended March 31, 2019, from Mr. Hemant Valand, K H & Associates, Practicing Company Secretaries certifying that all share certificates have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation or renewal excepting those rejected on technical grounds.

This Certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Thanking You,
Yours Faithfully,
For Overseas Synthetics Limited**


Kamalkumar R Aggarwal
Director,
DIN: 00139199





KH & ASSOCIATES

Practicing Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s OVERSEAS SYNTHETICS LIMITED** maintained by **MCS SHARE TRANSFER AGENT LIMITED LTD** pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/s OVERSEAS SYNTHETICS LIMITED** with BSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2019.

- A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 15th April, 2019

Place: Vadodara



**For KH & Associates
Practicing Company Secretaries**

**Hemant Valand
(Partner)
CP: 8904**