



Date: 30.05.2024

To,
BSE LTD
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001

Ref.: BSE Code: 514330

Sub: Non-applicability of Regulation 23(9) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024

The certificate of “Non-Applicability/Non-submission of the Related Party Transaction Report” for the year ended 31st March, 2024 as per Regulation 23(9) read with Regulation 15 of Chapter IV of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 is attached herewith as the paid up capital not exceeding Rs. 10 Crores and net worth of the Company not exceeding Rs. 25 Crores as on 31st March, 2024.

Kindly acknowledge the receipt of the same.

Thank you.

For, One Global Service Provider Limited

Sanjay Upadhaya
Managing Director
DIN: 07497306

Place: Mumbai

ONE GLOBAL SERVICE PROVIDER LIMITED
(Formerly known as Overseas Synthetics Limited)
CIN: L74110MH1992PLC367633

Telephone: 8657527323 Website: www.1gsp.in E-mail: 1connect@1gsp.in
Registered Address: 6th Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg,
Kamala Mill Compound, Lower Parel (W) Delisle Road, Mumbai, Maharashtra - 400013



NON APPLICABILITY OF REGULATION 23(9) OF SEBI (LODR) REGULATIONS, 2015 REGARDING RELATED PARTY TRANSACTION REPORT FOR THE YEAR ENDED 31ST MARCH, 2024

This is to certify that in order to comply with Regulation 23(9) of SEBI (LODR), Regulations, 2015 read with Regulation 15 of Chapter IV SEBI (LODR) Regulations, 2015, the Paid up Capital of the Company **One Global Service Provider Limited** is not exceeding Rs. 10 Crores, i.e., Rs. 7,10,47,070 and the Net worth is less than Rs. 25 Crores, i.e., Rs. 14,39,99,561 as on financial year ended, 31st March, 2024. Therefore, it is not required to submit Related Party Transaction Report for the year ended 31st March, 2024.

For, One Global Service Provider Limited

Sanjay Upadhaya
Managing Director
DIN: 07497306

Date: 30.05.2024
Place: Mumbai

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