



Date: 24/04/2024

To,  
**BSE Ltd**  
Phiroze Jeejeebhoy Tower,  
Dalal Street Fort,  
Mumbai – 400 001

**Scrip code: 514330/Scrip ID: ONEGLOBAL**

**Subject: Yearly Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31<sup>st</sup>, 2024**

Dear Sir/Madam,

With reference to the above captioned subject we are hereby attaching the certificate from practicing Company Secretary under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (listing regulations) for the year ended March 31<sup>st</sup>, 2024

You are kindly requested to take the same on record and oblige.

Thanking you.

Yours faithfully,

**For, ONE GLOBAL SERVICE PROVIDER LIMITED**

SANJAY  
LALBHADUR  
UPADHAYA

Digitally signed by SANJAY  
LALBHADUR UPADHAYA  
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**Sanjay Lalbhadr Upadhaya**  
**Managing Director**  
**DIN: 07497306**

**ONE GLOBAL SERVICE PROVIDER LIMITED**

CIN : L74110MH1992PLC367633

Telephone : 8657527323 Website : [www.1gsp.in](http://www.1gsp.in) E-mail : 1connect@1gsp.in

Registered Address : 6<sup>th</sup> Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg,  
Kamala Mill Compound, Lower Parel (W) Delisle Road, Mumbai, Maharashtra - 400013



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s ONE GLOBAL SERVICE PROIDER LIMITED** maintained by MCA Share Transfer Agent Limited, Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2024:

- 1) A) Share Certificate(s) relating to the Share Transfer form(s) has been received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies from respective date of lodgment of each form excepting those rejected on technical grounds.  
  
B) Share Certificated in respect of requests for exchanges of duplicates and split certificates have been issued within one month of lodgment.
- 2) Any other information, if applicable: NA

**For, M K Samdani & Co.  
Company Secretaries**

MEGHA  
KAMAL  
SAMDANI

Digitally signed by  
MEGHA KAMAL  
SAMDANI  
Date: 2024.04.24  
17:43:53 +05'30'

**Megha Samdani**

**Proprietor**

**ACS No. : A41630**

**COP: 21853**

**Peer Review Certificate No.: 3320/2023**

**UDIN: A041630F000231017**

**Date: 24.04.2024**

**Place: Ahmedabad**