



Date: 03/05/2022

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

Scrip code: 514330/Scrip ID: ONEGLOBAL

**Subject: Non Applicability of Annual Secretarial Compliance Report for the year ended
31st March, 2022**

Dear Sir/Madam,

We the undersigned hereby certify that our Company having paid up equity share not exceeding rupees Ten crore and Net worth not exceeding rupees Twenty Five crore, as on the last day of the previous financial year. Therefore we hereby claim exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and consequently Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 shall not be applicable to us.

Enclosing Letter of Non-Applicability. You are kindly requested to take the same on record and oblige.

Thanking you.

Yours faithfully,

**For ONE GLOBAL SERVICE PROVIDER LIMITED
(Formerly known as Overseas Synthetics Limited)**

A handwritten signature in black ink, appearing to read 'Priyanka Garg', with a horizontal line underneath it.

**Priyanka Garg
Company Secretary & Compliance Officer**

**ONE GLOBAL SERVICE PROVIDER LTD.
(Formerly known as Overseas Synthetics Limited)**

CIN - L74110GJ1992PLC017316

1205-1208, 12 th Floor, Raheja Chambers, 213, Free Pass Journal Marg, Nariman Point MUMBAI
Mumbai City MH 400021 IN



Date:

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

Scrip Code – 514330/ Scrip ID – ONEGLOBAL

Sub – Non Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2022

This is to inform you that the Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up equity share capital not exceeding rupees 10 crores and net worth not exceeding rupees 25 crores on the last day of previous financial year.

Hence, our company is exempted under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015; we are not submitting Annual Secretarial Compliance Report.

Please take the same on your record.

Kindly acknowledge the receipt of the same.

Thank you

For One Global Service Provider Limited

A handwritten signature in black ink, appearing to read 'Priyanka Garg'.

Priyanka Garg
Company Secretary and Compliance officer

ONE GLOBAL SERVICEPROVIDER LTD.
(Formerly known as Overseas Synthetics Limited)

CIN-L74110MH1992PLC367633

1205-1206, 12TH FLOOR, RAHEJA CHAMBERS, 213, FREE PRESS JOURNAL MARG, NARIMAN POINT MUMBAI City
MH 400021 IN