

# **ONE GLOBAL SERVICE PROVIDER LIMITED**

(Formerly known as Overseas Synthetics Limited)

**Regd. Office:** Block No. 355, Manjusar Kumpad Road, Village - Manjusar, Taluka - Savli,  
Vadodara – 391775, Gujarat

CIN: L74110GJ1992PLC017316 Email: [overseassltd@gmail.com](mailto:overseassltd@gmail.com) Tel. No.: 0265 2981195

---

Date: 29<sup>th</sup> October, 2020

To  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

**Scrip Code: 514330/Scrip ID: OBRSESY**

**Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended on 30th September, 2020.**

**Dear Sir/Madam,**

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by KH & Associates, Practicing Company Secretary for the period starting from 1st April, 2020 to 30th September 2020.

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)

**Vijay Nanaji Dhawangale.**  
**Managing Director**  
**DIN: 01563661**

**Encl:** *Certificate issued by Practicing Company Secretary under Reg 40 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015*



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2020**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ONE GLOBAL SERVICE PROVIDER LIMITED (Formerly known as Overseas Synthetics Limited)** maintained by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from April 01, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on September 30, 2020:

- A) i. No Share Certificate(s) relating to the Share Transfer form(s) has been received during the period from April 01, 2020 to September 30, 2020.
- ii. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. As per the records made available to us there were no requests relating to exchange or endorsement of calls/ allotments monies received during the said period.
- B) Any other information, if applicable: NA

Date: October 27, 2020

Place: Vadodara

UDIN: A026109B001070405



**For K H & Associates**  
Practicing Company Secretaries

Haresh Kapuriya  
CP No. 16749