

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 Tel. No.: 0265 2981195

Date: 20th July, 2020

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited,
Dalal Street, Mumbai - 400 001

Scrip code: 514330

Dear Sir/Madam,

Subject: Compliance under Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose Secretarial Compliance Report duly issued by M/s KH & Associates, Practicing Company Secretaries, for the financial year ended 31st March, 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)

Sd/-
Roshni Shah.
Company Secretary & Compliance Officer



KH & ASSOCIATES

Practicing Company Secretaries

ANNUAL SECRETARIAL COMPLIANCE REPORT

*Secretarial compliance report ONE GLOBAL SERVICE PROVIDER LIMITED
(Formerly known as Overseas Synthetics Limited) for the year ended 31st March 2020*

We, have examined:

- (a) all the documents and records made available to me and explanation provided by **ONE GLOBAL SERVICE PROVIDER LIMITED (Formerly known as Overseas Synthetics Limited)** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended on **March 31, 2020** ("Review Period") in respect of compliance with the provisions of;

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued there under, have been examined, include: -

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable to during the review period)**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable during the Review Period)**
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable during the Review Period)**





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- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable during the review period)**
- h) Securities and Exchange Board of India (Prohibition off insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 up to October 2, 2018 and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 w.e.f. October 3, 2018;

and circulars/ guidelines/Amendments issued there under, and based on the above examination, thereby we, report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under to the extent applicable and in the manner prescribed, except in respect of matters specified below;

Sr. No.	Compliance Requirement (Regulations/ circulars guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
1	Regulation 6(1) of SEBI (LODR) Regulation, 2015	Non-Compliance with requirement to appoint a qualified Company Secretary for quarter ended March-2019.	Company has appointed a Company Secretary on 10 th September, 2019
2	Regulation 13 (3) of SEBI (LODR) Regulation, 2015	Non-submission of statement on shareholders complaints within the period prescribed	Company has paid the fine and have taken the steps for future compliance.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued there under insofar as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:





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Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the, Practicing Company Secretary, if any.
1	BSE Limited	Regulation 6(1) of SEBI (LODR) Regulation, 2015	Levied monetary fines	Company has appointed a Company Secretary on 10 th September, 2019
2	BSE Limited	Regulation 13 (3) of SEBI (LODR) Regulation, 2015- Non-submission of statement on shareholders complaints within the period prescribed	Levied monetary fines	Company has paid the monetary fines.

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practising Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 st March, 2019	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

Note: Company has changed its name from "OVERSEAS SYNTHETICS LIMITED" to "ONE GLOBAL SERVICE PROVIDER LIMITED" for which the in principal Approval has been given by the BSE LTD and the company is under process of obtaining Final Approval form BSE Ltd.

Place: Vadodara
Date: 14/07/2020
UDIN: A024697B000449363



For, KH & Associates
Practicing Company Secretaries

Hemant Valand
Hemant Valand
Partner

M.NO: A24697 CP: 8904