Date: July 17th, 2021



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

Scrip Code: 514330/Scrip ID: ONEGLOBAL

<u>Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021.</u>

Sir/Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2021, based on the certificate received from MCS Share Transfer Agent Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

For One Global Service Provider Limited (Formerly known as *Overseas Synthetics Limited*)

Vijay Nanaji Dhawangale Managing Director DIN: 01563661

Enclosure: Certificate received from MCS Share Transfer Agent Limited Copy to:

National Securities Depository Limited	The Central Depository Services (India) Limited
Address : Trade world 4 th Floor, Kamala Mills Compounds, Lower Parel Mumbai 400013	Address : Phiroze Jeejeebhoy Towers, 28 th Floor Dalal Street Mumbai 400023

ONE GLOBAL SERVICE PROVIDER LTD. (Formerly known as Overseas Synthetics Limited) CIN - L74110GJ1992PLC017316 Block No. 355, Manjusar Kumpad Road, Village - Manjusar, Taluka - Savli, Vadodara Gujrat 391775 India



MCS Share Transfer Agent Limited Ist FL, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007 Phone No: 0265-2314757, 2350490 Fax: - 0265-2341639, Email: mcsltdbaroda@gmail.com, Website: www.mcsregistrars.com CIN NO.U67120WD2061PLC165872, GST NO.19AAHCM3618E1ZI



REF.:MCSSTA/OSE/74(5)/2021

JULY 01. 2021

ONE GLOBAL SERVICE PROVIDER LIMITED BLOCK NO. 355, MANJUSAR KUMPAD ROAD, VILAGE -MANJUSAR, TALUKA-SAVLI, **VADODARA-391775**

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For MCS SHARE TRANSFER AGENT LIMITED

Registrars