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Date: 21/04/2023

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

Scrip code: 514330/Scrip ID: ONEGLOBAL

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Dear Sir/Madam,

With reference to the above captioned subject we are hereby attaching herewith compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (listing regulations) for the year ended March 31, 2023.

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)

Company Secretary & Compliance Officer

ONE GLOBAL SERVICE PROVIDER LIMITED

(Formerly known as Overseas Synthetics Limited)

CIN: L74110MH1992PLC367633

Telephone: 8657527323 Website: www.1gsp.in E-mail: 1connect@1gsp.in Registered Address: 1205-1206, 12th Floor, Raheja Chambers, 213, Free Press Journal Marg, Nariman Point, Mumbai 400021.



Date: 20/04/2023

ONE GLOBAL SERVICE PROVIDER LIMITED 1205-1206, 12th Floor, Raheja Chambers, 213, Free Press Journal Marg, Nariman Point Mumbai City - 400021

MCS SHARE TRANSFER AGENT LIMITED 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad-380009

Sub: Compliance Certificate

We, MCS Share Transfer Agent Limited registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent, have been appointed by One Global Service Provider Limited as their RTA. We hereby certify that all activities in relation to both physical and electronic share transfer facilities of the company are maintained by us.

We wish to state that the Company is hereby submitting the Compliance Certificate for of the financial year ended 31st March, 2023 pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

For, ONE GLOBAL SERVICE PROVIDER LIMITED (formerly known as Overseas Synthetics Limited)

Priyanka Garg

Company, Secretary and Compliance Officer

For, MCS SHARE TRANSFER AGENT LIMITED

ONE GLOBAL SERVICE PROVIDER LIMITED

(Formerly known as Overseas Synthetics Limited)

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Point Mumbai ADDD21