



OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400 001

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CIN: L51900MH1986PLC041499

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April 12, 2024

The Listing Department
Compliance Monitoring Team
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 512489

Re: Delayed Submission of Proceedings of General Minutes

Sir/Madam,

With reference to your mail dated 06.04.2024, regarding delayed submission of Proceedings of General Minutes, we clarify that; efforts were made to submit the proceedings of AGM within the stipulated time period of 12 hours. But the electric supply in our office was interrupted for a substantially longer period due to unknown reasons. Thus, we were unable to abide by the timeline. As soon as the supply was restored, we made the submissions.

We regret the delayed submission and assure you that the company will henceforth try to make all submissions on time.

Kindly take the above into consideration.

Thank you

For Oasis Securities Limited

KIRTI Digitally
JAIN signed by
KIRTI JAIN

Kirti Ranka
Compliance Officer