



Overseas Synthetics Limited

Date: - 11.10.2017

The Bombay Stock Exchange of India Ltd.
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001
Fax No. 022-22723121/3719/2037

Sub: Submission of Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

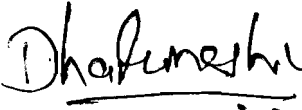
Dear Sir / Madam,


Pursuant to the requirement of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herby submitting with you Compliance Certificate for the half year ended 30.09.2017 duly signed by Compliance Officer and Share Transfer Agent for your kind information and record.

Thanking you,

Yours faithfully

For Overseas Synthetics Ltd.


(Dharmesh Vankar)
Compliance officer & Company Secretary



Overseas Synthetics Limited

Date: 11th October, 2017

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

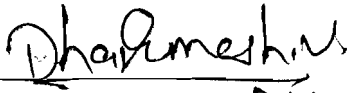
Sub:- Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:- Scrip Code :- 514330, Stock Code: OBRSESY

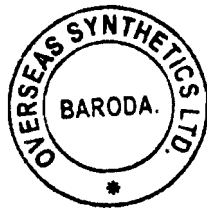
Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004108).

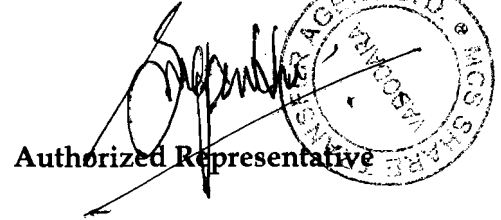
For Overseas Synthetics Limited



Dharmesh Vankar
Company Secretary &
Compliance Officer



For MCS Share Transfer Agent Limited


Authorized Representative

