

# Overseas Synthetics Limited

Date: 08<sup>th</sup> April, 2017

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

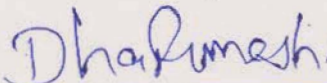
Sub:- Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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). Issued on 17.08.2012 and valid upto 16.08.2017.

For Overseas Synthetics Limited

  
Dharmesh Vankar  
Company Secretary &  
Compliance Officer



For MCS Share Transfer Agent Limited

  
Authorized Representative

