02nd September, 2017

To,
The Manager (DSC – CRD)
(Corporate Relationship Department)
BSE Limited
P.J.Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code - 514330

Subject: <u>Updation of Corporate Information on BSE Website</u>

BARODA

Dear Sir/Madam,

With reference to the subject matter you are requested to update the following information under "Corporate Information" head of Overseas Synthetics Limited.

Change in Administrative Address of Registrar and Share Transfer Agent (RTAI i.e. MCS Share Transfer Agent Limited (Vadodara)

MCS Share Transfer Agent Limited

88, Sampatrao Colony, 1st Floor, Neelam Apartment, Above Chappanbhog sweet, Alkapuri, Baroda-390007.

You are requested to take the same on your record and do the needful at your earliest.

Thanking You,

Your's faithfully

For Overseas Synthetics Limited

Dharmesh Vankar Company Secretary

Regd. Off.: Block No. 355, Manjusar - Kumpad Road, Village: Manjusar, Taluka: Savli, District: Vadodara – 391775, INDIA. CIN: L24200GJ1992PLC017316, Tel.: 0265 2561195, Fax: 0265 2563493

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