



Overseas Synthetics Limited

Date: 15th October, 2018

To
The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
Maharashtra, India

Scrip Code – 514330

Subject: Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Please find enclosed a Certificate dated October 12, 2018 for the half year ended September 30, 2018, from Mr. Hemant Valand, K H & Associates, Practicing Company Secretaries certifying that all share certificates have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation or renewal excepting those rejected on technical grounds.

This Certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours Faithfully,
For Overseas Synthetics Limited



Name: Kamalkumar Rajendra Aggarwal
Director,
DIN: 00139199



KH & ASSOCIATES

Practicing Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s OVERSEAS SYNTHETICS LIMITED** maintained by **MCS SHARE TRANSFER AGENT LIMITED LTD** pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/s OVERSEAS SYNTHETICS LIMITED** with BSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2018.

- A) Share Certificates relating to the transfer of Shares received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 12th October, 2018

Place: Vadodara



**For KH & Associates
Practicing Company Secretaries**

**Hemant Valand
(Partner)
CP: 8904**